

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4
MINUTES OF REGULAR MEETING
NOVEMBER 30, 2021

THE STATE OF TEXAS §
§
COUNTY OF NUECES

On the 30th day of November, 2021, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 3:00 p.m. in a Regular Called Meeting at the District Office, 200 Howard Boulevard, Port Aransas, Texas, there being present and in attendance the following to wit:

	President	Josh Garcia
	Secretary	Suzette Freeman
	Secretary Pro-Tem	James Pate
	Director	Ed Reed
Staff:	Manager	Scott Mack
	Finance Director	Denise Fox
	Finance Director	Larry Mendoza
	Office Manager	Katie Barrett
	Attorney	Charlie Zahn

CALL TO ORDER

1. The meeting was called to order at the scheduled hour by the presiding officer, Mr. Josh Garcia, pursuant to notice posted.

PUBLIC COMMENT

2. There was no public comment received by the Board of Directors

APPROVAL OF MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 27, 2021

3. A motion was made by Walter Sohl and seconded by Ed Reed to approve the minutes of the Regular meeting of the Board of Directors held on September 27, 2021. The motion carried.

DISCUSS AND TAKE ACTION TO APPROVE THE 2021-2022 FISCAL YEAR BUDGET

4. After discussion, a motion was made by Suzette Freeman and seconded by Ed Reed to table the discussion of the 2021-2022 fiscal year budget until the presentation of the financial report, item number 8 on the agenda. The motion carried. Upon presentation of the financial report Ed Reed motioned to approve the 2021-2022 fiscal year budget. Suzette Freeman seconded the motion and the motion carried unanimously.

DISCUSS AND TAKE ACTION TO RATIFY THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH DEL SOL CONSULTING

5. After discussion Ed Reed made a motion to ratify the first amendment to Professional Services Agreement with Del Sol Consulting to extend contract for an additional year. Suzette Freeman seconded the motion and the motion carried.

RECESS OPEN SESSION AND CONVENE IN EXECUTIVE SESSION

6. At 4:03 p.m. the President, Josh Garcia, announced that the Board of Directors would go into Executive Session pursuant to §551.071 of the Texas Government Code to deliberate agenda item 6.a, which is described in the agenda as follows;

6. Legal advice from counsel in connection with Cause No. 021DCV-3370F, Elizabeth Helen Schmidl, Plaintiff vs. Nueces County Water Control and Improvement District No. 4, Defendant, in 214th Judicial District Court, Nueces County, Texas. §551.071

RECONVENE IN OPEN SESSION

7. At 4:12 p.m. the President reconvened the meeting in Open Session. No action was taken on the items discussed in the Executive Session.

FINANCIAL REPORT

8. Denise Fox gave the financial report fiscal year 2020-2021. Ed Reed made a motion to accept the report. This motion was seconded by Suzette Freeman and it carried unanimously.

ENGINEER REPORT

9. There was no Engineer Report given.

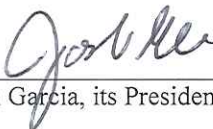
MANAGER REPORT

10. Scott Mack reported on budgetary aspects, maintenance, and operations of the District. Walter Sohl made a motion to accept the report and Josh Garcia seconded. The motion carried.

ADJORN

11 As there was no further business to come before the Board of Directors, a motion was made by Josh Garcia, seconded by Ed Reed and approved to adjourn.

**NUECES COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 4**

By _____
Josh Garcia, its President

ATTEST:


Suzette Freeman, its Secretary