

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4
MINUTES OF REGULAR MEETING
JANUARY 20, 2022

THE STATE OF TEXAS §
 §
COUNTY OF NUECES

On the 20th day of January, 2022, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 3:30 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
	Vice President	Walter Sohl
	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
	Engineer	Jim Urban

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 NOVEMBER 30, 2021

3. A motion was made by Ed Reed and seconded by Suzette Freeman to approve the minutes of the Regular meeting of the Board of Directors held on November 30, 2021. The motion carried.

RECEIVE PRESENTATION ON FINANCING OPTIONS FOR POTENTIAL CAPITAL PROJECTS

4. Received a presentation from Mark McLiney with SAMCO Capital regarding options for the financing of future Capital projects.

DISCUSS AND TAKE ACTION ON A REQUEST BY JW JUDSON BEACH RETREAT LLC FOR AN OSSF

5. After discussion, Josh Garcia made a motion to take action by sending a letter to I10 Construction, installer of the OSSF, that a letter of approval from TCEQ for a public water system will be required. Ed Reed seconded the motion and the motion carried.

RECESS OPEN SESSION AND CONVENE IN EXECUTIVE SESSION

6. At 4:55 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 5:03 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. Larry Mendoza and Denise Fox, District Finance Director and Consultant, gave the financial report. Ed Reed made a motion to accept the report. This motion was seconded by Josh Garcia and it carried unanimously.

ENGINEER REPORT

9. District Engineer, Jim Urban, gave Engineer report. Ed Reed made a motion to accept the report. This motion was seconded by Josh Garcia and it carried unanimously.

MANAGER REPORT

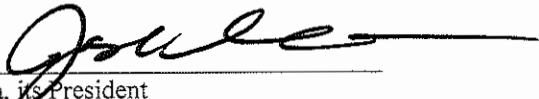
10. Scott Mack reported on budgetary aspects, maintenance, and operations of the District. Ed Reed made a motion to accept the report. This motion was seconded by Josh Garcia and it carried unanimously.

ADJORN

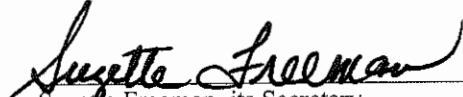
11 As there was no further business to come before the Board of Directors, a motion was made by Josh Garcia, seconded by Suzette Freeman and approved to adjourn.

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

By


Josh Garcia, its President

ATTEST:


Suzette Freeman, its Secretary