

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4  
MINUTES OF SPECIAL MEETING  
August 9, 2022

THE STATE OF TEXAS     §  
                                     §  
COUNTY OF NUECES     §

On the 9th day of August, 2022, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 3:30 p.m. in a Special 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 Pro-Tem	James Pate
	Director	Ed Reed
Staff:	Manager	Scott Mack
	Finance Director	Larry Mendoza
	Finance Consultant	Denise Fox
	Attorney	Charles Zahn
	Office Manager	Katie Barrett
Absent:	Secretary	Suzette Freeman

**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.

**DISCUSS AND TAKE ACTION TO ACCEPT OR REJECT A BID FOR PULLIN STREET WATER AND WASTEWATER IMPROVEMENTS**

2. After discussion a motion was made by Ed Reed and seconded by Josh Garcia to accept a bid from Island Construction, LP in the amount of \$261,250.00 for Pullin Street water and wastewater improvements. Vice President, Walter Sohl, abstained. The motion carried.

**DISCUSS AND TAKE ACTION TO ACCEPT OR REJECT THE BID FOR THE NORHT WASTEWATER TREATMENT PLANT REPAIRS/UPGRADES AND MUSTANG PUMP STATION REPLACEMENT**

3. After discussion, a motion was made Ed Reed and seconded by James Pate to accept the bid from Associated Construction Partners, Ltd. in the amount of \$5,868,300.00 for the North Wastewater Treatment Plant and Mustang Pump Station generator buildings. The motion carried unanimously.

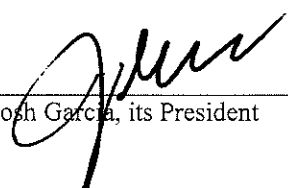
**DISCUSS AND TAKE ACTION TO PURCHASE (6) PORTABLE GENERATORS AS A FEMA REIMBURSABLE PROJECT**

4. After discussion, a motion was made by Walter Sohl and seconded by Ed Reed to purchase six portable generators through the Houston-Galveston Area Council co-operative purchasing program for the sum of \$402,624.00 with 80% of the costs being paid through a FEMA Grant. The motion carried unanimously.

**ADJOURN**

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

NUECES COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 4

By   
Josh Garcia, its President

ATTEST:

  
Suzette Freeman, its Secretary