

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

MINUTES OF SPECIAL MEETING

January 06, 2023

THE STATE OF TEXAS     §  
  §  
COUNTY OF NUECES     §

On the 6th day of January, 2023, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 8:30 a.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	Suzette Freeman
Secretary Pro-Tem	James Pate
Director	Ed Reed

Staff:	Manager	Scott Mack
	Finance Director	Larry Mendoza
	Attorney	Charles Zahn
	Office Manager	Katie Barrett

**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.

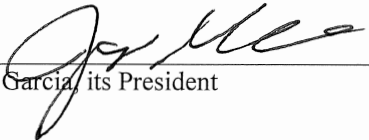
**DISCUSS AND TAKE ACTION TO ACCEPT PROPOSAL TO PROVIDE AND INSTALL CONTAINMENT TO ENCAPSULATE THE OVERHEAD WATER STORAGE FACILITY OF THE DISTRICT LOCATED AT 200 HOWARD BOUELVARD, PORT ARANSAS, TEXAS**

3. After discussion, Vice President Walter Sohl made the following motions
- A. I move that the failure to have containment to encapsule the entire overhead water storage tank during cleaning and painting of the overhead storage facility creates an environmental concern and an aggravation to neighboring businesses. Seconded by Josh Garcia, the motion carried unanimously.
  - B. I move that the receipt of proposals to encapsule the entire overhead water storage tank during cleaning and painting of the overhead storage facility without following the complete bid process prescribed by statute is an emergency. Seconded by Ed Reed, the motion carried unanimously.
  - C. I move that the nature of the providing of containment to encapsule the entire overhead water storage tank during cleaning and painting of the overhead storage facility does not readily lend itself to competitive bidding. Seconded by Suzette Freeman, the motion carried unanimously.
  - D. I move that the failure to accept the proposal to provide containment to encapsule the entire overhead water storage tank maintained by the District during cleaning and painting of the overhead storage facility subjects the District to a serious health hazard and an unreasonable potential economic loss. Seconded by Suzette Freeman, the motion carried unanimously.
  - E. I move that the District accept the proposal from CFG Enterprises, LLC to provide containment to encapsule the entire overhead water storage tank maintained by the District during cleaning and painting of the overhead storage facility for the sum of \$47,500.00. Seconded by Ed Reed, the motion carried unanimously.


**ADJOURN**

4. As there was no further business to come before the Board of Directors, a motion was made by Suzette Freeman, 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