

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

MINUTES OF REGULAR MEETING

March 14, 2023

**THE STATE OF TEXAS §
§
COUNTY OF NUECES §**

On the 14th of March, 2023, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 3:00 pm. 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	Larry Mendoza
	Office Manager	Katie Barrett
	Attorney	Charlie Zahn
	Auditor	Gary Davenport

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. Mr. Burt Moorhouse signed the Public Comment Sheet and made comment to the Board of Directors regarding his position on item number 6 on the agenda.

APPROVAL OF MINUTES

3. A motion was made by Ed Reed and seconded by Josh Garcia to approve the minutes of:
 - a. Regular meeting held December 14, 2022
 - b. Special meeting held January 6, 2023The motion carried unanimously.

DISCUSS AND APPROVE 2020-2021 FINANCIAL AUDIT

4. District Auditor, Gary Davenport presented the audit for the 2020-2021 fiscal year. After discussion a motion was made by Ed Reed and seconded by Josh Garcia to approve the Annual Financial Report for the year ended September 30, 2021. The motion carried unanimously. (A copy of the Annual Financial Report is on file in the District Office)

DISCUSS AND TAKE ACTION TO LEASE PROPERTY OF THE DISTRICT IN NUECES COUNTY, TEXAS

5. After discussion, a motion was made by Suzette Freeman and seconded by Ed Reed to approve the lease of District property in Nueces County. This motion carried unanimously.

DISCUSS AND TAKE ACTION TO AUTHORIZE THE DISTRICT MANAGER TO EXECUTE ON BEHALF OF THE DISTRICT FOREIGN TRADE ZONE NON-OBJECTION LETTER FOR ARANSAS TERMINAL COMPANY, LLC ON HARBOR ISLAND, NUECES COUNTY, TEXAS

6. After discussion, a motion was made by Josh Garcia to approve the District Manager to execute, on behalf of the District, a foreign trade zone non-objection letter for Aransas Terminal Company, LLC on Harbor Island, Nueces County, Texas. As there was no second, a motion was made by Ed Reed to table the discussion until a later date. This motion was seconded by Walter Sohl and carried unanimously.

FINANCIAL REPORT

7. Larry Mendoza presented a Financial Report.

ENGINEER REPORT

8. An engineer report was not given.

MANAGER REPORT

9. Scott Mack reported on budgetary aspects, maintenance, and operations of the District.

ADJORN

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

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

By


Josh Garcia, its President

ATTEST:


James Pate, its Secretary Pro Tem