

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

MINUTES OF SPECIAL MEETING

June 15, 2023

THE STATE OF TEXAS §
§
COUNTY OF NUECES §

On the 23rd day of June 2023, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 1:15 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
	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.

PUBLIC COMMENT

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

DISCUSS AND TAKE ACTION TO AWARD A CONTRACT FOR DEBRIS REMOVAL OF SEWER LINES; FEMA PROJECT NO. 32367

3. After discussion, Vice President, Walter Sohl made the motion to award the contract of the FEMA approved Project No. 32367 debris removal of sewer lines to Video Pipeline Inspection for the sum of \$347,327.00. Seconded by Ed Reed, the motion carried unanimously.

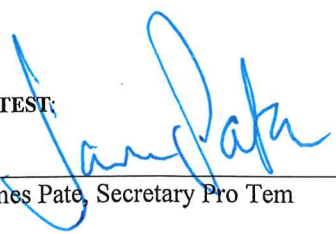
ADJOURN

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


James Pate, Secretary Pro Tem