

**NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4**  
**MINUTES OF REGULAR MEETING**  
**June 26, 2023**

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

On the 26th of June, 2023, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 3:30 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 Pro-Tem	James Pate
	Director	Ed Reed
Staff:	Manager	Scott Mack
	Finance Director	Larry Mendoza
	Office Manager	Katie Barrett
	Attorney	Charlie Zahn
	Engineer	Chloe Norton
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 were no public comments received by the Board of Directors.

**APPROVAL OF MINUTES**

3. A motion was made by Ed Reed and seconded by Walter Sohl to approve the minutes of:
  - a. Regular meeting held March 14, 2023
  - b. Special meeting held June 15, 2023The motion carried unanimously.

**DISCUSS AND APPROVE 2020-2021 FINANCIAL AUDIT**

4. Financial Audit was not presented, no action required.

**DISCUSS AND TAKE ACTION TO AWARD A CONTRACT FOR NEW MOBILE EMERGENCY GENERATORS-FEMA PROJECT NO: DR-4322-02397**

5. After discussion, a motion was made by Walter Sohl and seconded by Ed Reed to award the contract to Scott Electric for the amount of \$1,542,207.00. This motion carried unanimously.

**DISCUSS AND TAKE ACTION TO GRANT AUTHORITY TO THE DISTRICT MANAGER TO ENTER INTO A LEASE WITH THE CITY OF PORT ARANSAS FOR LEONABELLE TURNBULL BIRDING CENTER EXPANSION AND AMENITIES, BY EXTENDING THE EXISTING LEASE FOR A PORTION LOT 5, BLOCK 148 FOR (30) THIRTY YEARS AND INCLUDING THE ADDITION OF LOTS 4A AND 4B, BLOCK 148 IN THE SAME AGREEMENT**

6. After discussion, Director Ed Reed made the following motions
  - A. I move to grant authority of the District Manager to enter into a lease with the City of Port Aransas for Leonabelle Trunbull Birding Center Expansion and amenities, by extending the existing lease for a portion of Lot 5, Block 148 for thirty years.
  - B. I move to amend the lease to include the addition of Lots 4A and 4B, Block 148 in the same agreement. Seconded by Josh Garcia, the motions carried unanimously.

**DISCUSS AND TAKE ACTION TO BEGIN ENGINEERING ON A 1.5-MILLION-GALLON TANK AT MUSTANG PUMP STATION**

7. After discussion a motion was made by Ed Reed and seconded by Josh Garcia to begin engineering on a 1.5-million-gallon tank at Mustang Pump Station.

**DISCUSS AND TAKE ACTION TO ALLOW DISTRICT MANAGER AND DISTRICT ATTORNEY TO BEGIN DISCUSSION WITH THE CITY OF PORT ARANSAS FOR A ONE-YEAR LEASE AS A DEBRIS REMOVAL COLLECTION SITE OF THE FUTURE SOUTH WASTEWATER TREATMENT PLANT**

8. After discussion a motion was made by Ed Reed and seconded by Josh Garcia to allow the District Manager and District Attorney to begin discussions with the City of Port Aransas for a one-year lease as a debris removal collection site of the future south wastewater treatment plant.

**FINANCIAL REPORT**

9. Finance Director, Larry Mendoza, gave the financial report.

**ENGINEER REPORT**

10. Chloe Norton with Urban Engineering reported on the status of ongoing District projects.

**MANAGER REPORT**

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

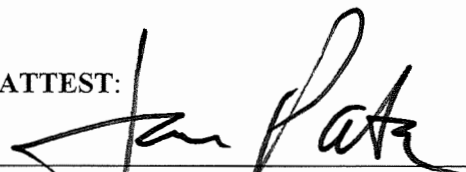
**ADJORN**

12. As there was no further business to come before the Board of Directors, a motion was made by Josh Garcia, 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