

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

MINUTES OF REGULAR MEETING

September 25, 2023

THE STATE OF TEXAS §
§
COUNTY OF NUECES §

On the 25th of September, 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
	Financial 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. A comment by Burt Moorehouse was received by the Board of Directors regarding Federal Trade Zone.

APPROVAL OF MINUTES

3. A motion was made by Ed Reed and seconded by Walter Sohl to approve the minutes of June 26, 2023 Regular meeting. The motion carried unanimously.

DISCUSS AND TAKE ACTION TO APPROVE ARANSAS TERMINAL COMPANY FOREIGN TRADE ZONE REQUEST

4. After discussion a motion was made by Ed Reed and seconded by Josh Garcia to approve Aransas Terminal Company Trade zone request. The motion carried unanimously.

REVIEW AND TAKE ACTION TO APPROVE 2021-2022 FISCAL YEAR FINANCIAL AUDIT

5. Financial Auditor, Gary Davenport presented the 2021-2022 fiscal financial audit. A motion was made by Ed Reed and seconded by Suzette Freeman to approve the audit. The motion carried unanimously.

DISCUSS AND TAKE ACTION TO APPROVE 2023-2024 WATER RATE INCREASE

6. After discussion a motion was made by Ed Reed and seconded by Walter Sohl to increase the water rate in 2024. The motion carried unanimously.

DISCUSS AND TAKE ACTION TO APPROVE COST OF LIVING ADJUSTMENT (COLA) FOR RETIREES

7. After discussion a motion was made by Ed Reed and seconded by Suzette Freeman to approve the Cost of Living Adjustment for retirees and \$100,000 contribution to TCDRS. The motion carried unanimously.

DISCUSS AND TAKE ACTION TO APPROVE 2023-2024 BUDGET

8. After discussion a motion was made by Ed Reed and seconded by Josh Garcia to approve the 2023-2024 budget.

DISCUSS AND TAKE ACTION TO APPROVE SUBLEASE OF GLO LAND FOR WASTE TRANSFER STATION WITH THE CITY OF PORT ARANSAS

9. After discussion Ed Reed made the motion to approve sublease of GLO land for waste transfer and allow District Manager to sign. Seconded by Suzette Freeman the motions carried unanimously.

FINANCIAL REPORT

10. Finance Director, Larry Mendoza reported on the current financial status of the District.

ENGINEER REPORT

11. An engineer report was not given.

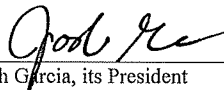
MANAGER REPORT

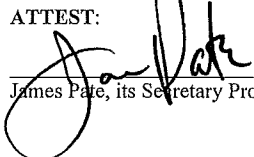
12. District Manager, Scott Mack reported on maintenance and operations of the District.

ADJOURN

13. 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

NUECES COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 4
RESOLUTION AND ORDER
AMENDING THE RATE SCHEDULE

On the 25th day of September, 2023 the Board of Directors of the Nueces County Water Control & Improvement District No. 4 convened in a Regular Meeting being open to the public at the regular meeting place thereof in said District, with the following members of the Board of Directors present:

Josh Garcia

President

Walter Sohl

Vice President

Suzette Freeman

Secretary

James Pate

Secretary Pro-Tem

Ed Reed

Director

The President of the Board of Directors presented an order amending the Nueces County Water Control and Improvement District No. 4 rate schedule. Minutes of the September 25, 2023 meeting will reflect the amended rates. Therefore, the Board of Directors organized a resolution to legally establish the amended rates.

The resolution and order were read in full and after a full discussion thereof, Ed Reed made a motion that it be adopted. The motion was seconded by Walter Sohl. The motion, carrying with it the adoption of the resolution and order, prevailed by the following vote:

Ayes: 5

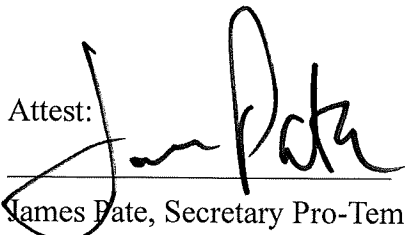
Nayes: 0


The President declared the resolution and order finally passed and adopted. The resolution and order is as follows:

BE IT ORDERED, by the Board of Directors of the Nueces County Water Control & Improvement District No. 4 that the Rate Schedule is amended as listed on the attached schedule and is effective after publication.

Passed and approved by the Board of Directors of the Nueces County Water and Control & Improvement District No. 4 on the 25th day of September, 2023.

Attest:


James Pate, Secretary Pro-Tem


Josh Garcia, President

Water and Wastewater Rates				
Meter Size	Water Rate*	Wastewater Rate*	Connect Fee/ Workorder	
Minimum includes first 2000 gallons				
3/4"	\$24.20	\$22.00	\$45.00	
1"	\$38.50	\$35.00	\$45.00	
1 1/2"	\$74.25	\$67.50	\$45.00	
2"	\$121.00	\$110.00	\$45.00	
3"	\$220.00	\$200.00	\$45.00	
4"	\$368.50	\$335.00	\$45.00	
Usage per 1000 gallons over minimum	\$5.83	\$3.85		
* Each individual metered apartment, SF Unit, RV, etc are subject to SF min sewer				
Approved sewer dump and refill max. 2000 gallons				
				\$100.00

Water and Wastewater Tap Fees		
Size	Water Tap Cost	Notes*
3/4"	\$ 1,750.00	*2
1"	\$ 2,150.00	*1*2*3
1 1/2"	\$ 3,800.00	*1*2*3
2"	\$ 4,000.00	*1*2*3
Wastewater Tap		
	\$ 2,600.00	
*1- Minimum charge. Final price based on actual cost of installation.		
*2- If street or sidewalk repair is incurred:		
Bore	\$500.00	Small Street Cut \$ 700.00
Med. Street Cut	\$ 1,200.00	
Large Street Cut	\$ 2,200.00	
All cuts will require an additional \$90.00 to account for city required permit		
*3 Special taps (deep sewer, large water lines, large street patches, or taps with special street crossing requirements) are usually contracted and will be billed at actual cost		
Meter Costs		
3/4" Drop in meter	\$ 425.00	
1' Drop in meter	\$ 500.00	
Enlarge from 3/4" to 1" (if service allows)	\$ 700.00	

Additional District Rates	
Fire Line (Monthly)	\$ 42.50
Return Check Fee	\$ 35.00
After Hours call per person per hour	\$ 50.00
Delinquent fee (includes reconnect)	\$ 45.00
After hours delinquent reconnect	\$ 95.00
Unauthorized Connection	\$ 100.00
Water Inspection Fee	\$ 60.00
Sewer Inspection Fee	\$ 40.00
Const. Inspection Fee/ hourly	\$ 45.00
Crew Charge One man (hourly)	\$ 50.00
Crew Charge Two man (hourly)	\$ 90.00
Crew charge three man (hourly)	\$ 130.00
Adjust meter size (minimum)	\$ 100.00
Raise/ Lower Meter (minimum)	\$ 100.00
Meter adjustments above minimum will be charged at actual cost of time and materials	
Meter testing will be billed at actual cost from manufacturer plus shipping cost.	
Plan review/ admin fee	\$ 75.00

Equipment Charges	
Backhoe with operator	\$ 100.00
Compressor (per hour)	\$ 40.00
Dewatering equipment (per day)	\$ 325.00
Dump/Water truck with driver (per hour)	\$ 80.00
Sewer Cleaner w/crew (per hour)	\$ 200.00

Drought Related Rates and Penalties

In accordance with the Resolution Concerning Enforcement Provisions in the Drought Contingency Plan for Nueces County WCID #4		
Water Restrictions Violations		Stages of Drought and Surcharges
1st Offense	Written Notice	Stage 1 Below 50% Combined No Surcharge
2nd Offense	Disconnect with \$150.00 Reconnect	Stage 2 Below 40% Combined No Surcharge
3rd Offense	Disconnect with \$300.00 Reconnect	Stage 3 Below 30% Combined Optional/ Rate may be 1.5 times normal
4th Offense	Disconnect with \$500.00 Reconnect	Stage 4 Below 20% Combined Two times published rate
5th offense	Disconnect without Reconnect*	Stage 5 Below 10% Combined Three times published rate
*May appeal to the water allocation and Review Committee		