

**November 30, 2023**

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

	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
Absent:	President	Josh Garcia
	Secretary	Suzette Freeman

4. After discussion a motion was made by Ed Reed and seconded by Walter Sohl to approve Adrian Webb Associates to perform the 2022-2023 fiscal year audit. The motion carried unanimously.

**DISCUSS AND TAKE ACTION TO AWARD NORTH WASTEWATER TREATMENT PLANT FENCE REPLACEMENT TO BIG III SERVICE, LTD**

5. After discussion a motion was made by Walter Sohl and seconded by James Pate to award and authorize District Manager, Scott Mack to sign a contract with Big III Services for the amount of \$57,500.00 for the North Wastewater Treatment Plant fence replacement. The motion carried unanimously.

**DISCUSS AND TAKE ACTION TO AUTHORIZE THE DISTRICT MANAGER TO EXECUTE A PIPELINE EASEMENT ON BEHALF OF THE DISTRICT WITH THE PORT OF CORPUS CHRISTI AUTHORITY**

6. After discussion a motion was made by Ed Reed and seconded by Walter Sohl to authorize District Manager, Scott Mack to sign a contract to execute a pipeline easement on behalf of the District with the Port of Corpus Christi Authority. The motion carried unanimously.

**DISCUSS AND TAKE ACTION TO DEEM ONE 1995 FORD F600 DUMP TRUCK AS SURPLUS AND TO AUTHORIZE THE DISTRICT TO PUBLISH NOTICE AND OBTAIN SEALED BIDS TO DISPOSE THE VEHICLE AS SCRAP**

7. After discussion a motion was made by Walter Sohl and seconded by Ed Reed to authorize the District to deem one 1995 Ford F600 dump truck as surplus and publish notice and obtain sealed bids to dispose of scrap. The motion carried unanimously.

**FINANCIAL REPORT**

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

**MANAGER REPORT**

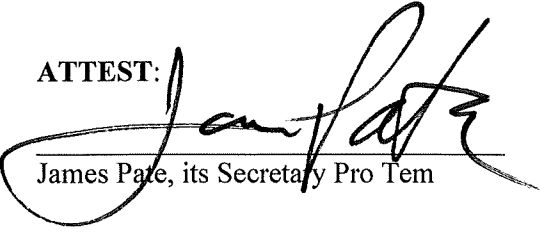
9. District Manager, Scott Mack reported on maintenance and operations of the District.

**ADJOURN**

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

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

ATTEST:

  
James Pate, its Secretary Pro Tem

By

  
Walter Sohl, its Vice President