

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

MINUTES OF SPECIAL MEETING

OCTOBER 29, 2024

THE STATE OF TEXAS §
§
COUNTY OF NUECES §

On the 29th day of October, 2024, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 9:00 am 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:

	Vice President	Walter Sohl
	Secretary	Suzette Freeman
	Secretary Pro-Tem	James Pate
	Director	Ed Reed
Staff:	Manager	Scott Mack
	Attorney	Charles Zahn
	Finance Director	Larry Mendoza
	Office Manager	Katie Barrett
Absent:	President	Josh Garcia

CALL TO ORDER

1. The meeting was called to order at the scheduled hour by the presiding officer, Mr. Walter Sohl, pursuant to notice posted.

PUBLIC COMMENT

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

DISCUSS AND TAKE ACTION TO APPROVE THE DISASTER RECOVERY COMMITTEE'S RECOMMENDATION FOR DISASTER RECOVERY CONSULTANT

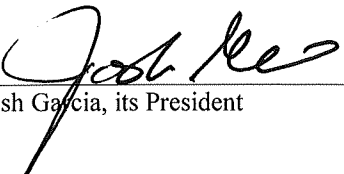
3. After discussion of the Disaster Recovery Committees scorecards a motion was made by Suzette Freeman accept the proposal from Del Sol for disaster recovery consulting. The motion was seconded by Ed Reed and passed unanimously.

ADJORN

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

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ATTEST:
James Pate, Secretary Pro-Tem

By 
Josh Garcia, its President