

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4
MINUTES OF REGULAR MEETING
APRIL 10, 2024

THE STATE OF TEXAS §
 §
COUNTY OF NUECES §

On the 10th of April 2024, 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
	Attorney	Charles Zahn
	Office Manager	Katie Barrett
	Finance Director	Larry Mendoza

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

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 February 12, 2024
b. Special meeting held February 28, 2024
The motion carried unanimously.

DISCUSS AND TAKE ACTION TO AWARD BID FOR MISCELLANEOUS WATER IMPROVEMENTS TO ISLAND CONSTRUCTION, LP ACCORDING TO ENGINEER’S RECOMMENDATION

4. After discussion, a motion was made by Ed Reed and seconded by Suzette Freeman to award the contract to Island Construction for the amount of \$528,244.00. The motion carried unanimously.

DISCUSS AND TAKE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN NUECES COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 4 AND THE CITY OF PORT ARANSAS, TEXAS FOR THE REIMBURSEMENT OF THE COST OF WATER AND SANITARY SEWER IMPROVEMENT TO BE CONSTRUCTED FO THE BENEFIT OF THE CITY OF PORT ARANSAS, TEXAS AND GRANT AUTHORITY FOR DISTRICT MANAGER TO SIGN SAID AGREEMENT ON THE BEHALF OF THE DISTRICT

5. After discussion a motion was made by Ed Reed and seconded by Suzette Freeman to allow the District Manager to sign and enter an interlocal agreement with City of Port Aransas, Texas for reimbursement of the cost of water and sanitary sewer improvements. This motion was seconded by Ed Reed and carried unanimously.

REVIEW AND TAKE ACTION TO APPROVE 2022-2023 FINANCIAL AUDIT, PRESENTED BY ADRIAN WEBB, CPA

6. Financial Auditor, Adrian Webb, CPA presented the 2022-2023 fiscal financial audit. A motion was made by Ed Reed and seconded by Suzette Freeman. This motion carried unanimously.

FINANCIAL REPORT

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

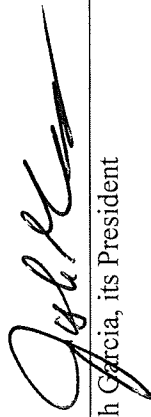
MANAGER REPORT

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

ADJORN

8. 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.

NUECES COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 4

By 
Josh Garcia, its President

ATTEST:


Suzette Freeman, its Secretary