

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

MINUTES OF REGULAR MEETING

NOVEMBER 19, 2024

THE STATE OF TEXAS §
§
COUNTY OF NUECES §

On the 19th of November 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
	Secretary Pro-Tem	James Pate
	Director	Ed Reed
Staff:	Manager	Scott Mack
	Attorney	Charles Zahn
	Office Manager	Katie Barrett
	Finance Director	Larry Mendoza
Absent:	Vice President	Walter Sohl
	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 was no public comment received by the Board of Directors

APPROVAL OF MINUTES

3. A motion was made by Ed Reed and seconded by James Pate to approve the minutes of October 29, 2024 Special Meeting of the Board of Directors. The motion carried unanimously.

DISCUSS AND TAKE ACTION TO APPROVE ENGINEER RECOMMENDATION TO AWARD THE CONTRACT OF 1.5 MILLION GALLON TANK TO DN TANKS

4. After discussion, a motion was made by Ed Reed and seconded by James Pate to award the contract to DN Tanks for the amount of \$3,084,500.00. The motion carried unanimously.

FINANCIAL REPORT

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

ENGINEER REPORT

6. Chloe Norton with Urban/DCCM Engineering reported on the status of ongoing District projects.

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 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:


Suzette Freeman, its Secretary