

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

MINUTES OF REGULAR MEETING

F E B R U A R Y 0 3 , 2 0 2 5

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

On the 3rd day of February, 2025, 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:

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

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. After review, a motion was made by Ed Reed and seconded by Suzette Freeman to approve the minutes of:
 - A. November 19, 2024 Regular Meeting of the Board of Directors
 - B. December 12, 2024 Special Meeting of the Board of Directors

The motion carried unanimously.

DISCUSS AND TAKE ACTION TO APPROVE 2023-2024 FINANCIAL AUDIT, PRESENTED BY WEBB & ASSOCIATES

4. Financial Auditor, Adrian Webb, CPA presented the 2023-2024 fiscal financial audit. A motion was made by Ed Reed and seconded by Suzette Freeman. The motion carried unanimously.

DISCUSS AND TAKE ACTION TO APPROVE THE CONTRACT FOR WATER AND WASTEWATER MASTER PLAN UPDATE BY URBAN/DCCM

5. After discussion, a motion was made by Suzette Freeman and seconded by Josh Garcia to approve the contract for water and wastewater Master plan to Urban/DCCM. The motion carried unanimously

DISCUSS AND TAKE ACTION TO AUTHORIZE DISTRICT STAFF TO SOLICIT PROPOSALS FROM QUALIFIED FIRMS TO REVIEW AND RECOMMEND UPDATES TO THE EXISTING FEES AND CHARGES OF THE DISTRICT

6. After discussion, a motion was made by Ed Reed and seconded by Suzette Freeman to solicit proposals from qualified firms to review and recommend updates to existing fees and charges of the District. The motion carried unanimously.

FINANCIAL REPORT

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

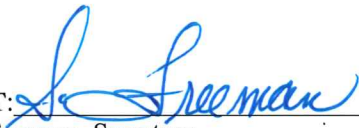
MANAGER REPORT

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

ADJOURN

9. As there was no further business to come before the Board of Directors, a motion was made by Suzette Freeman, seconded by Josh Garcia to adjourn.

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ATTEST: 
Suzette Freeman, Secretary

By


Josh Garcia, its President