NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

MINUTES OF REGULAR MEETING

September 26, 2024

THE STATE OF TEXAS §
§
COUNTY OF NUECES §

On the 26th of September 2024, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 3:00 p.m. 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-Tern	James Pate
	Director	Ed Reed
Staff:	Manager	Scott Mack
	Finance Director	Larry Mendoza
	Attorney	Charlie Zahn
	Engineer	Chloe Martin

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.

ENGINEERING REPORT

12. Scott Jones, President of Urban Engineering and Anthony Allen, Vice-President of Urban Engineering provided the Board of Directors with an update on the status of the preparation of the plans and specifications for the proposed new mid-island wastewater treatment plant. They advised the Board of Directors that 100% plan review would be provided to the District Manager no later than October 1, 2024. Chloe Martin gave an update on the status of the remaining projects that Urban Engineering is providing engineering services to the District.

APPROVAL OF MINUTES

3. A. A motion was made by Ed Reed and seconded by Suzette Freeman to approve the Minutes of the April 10, 2024 Regular Meeting of the Board of Directors as corrected. The motion carried unanimously.

B. A motion was made by Ed Reed and seconded by Suzette Freeman to approve the Minutes of the June 13, 2024, Special Called Meeting of the Board of Directors. The motion carried unanimously.

C. A motion was made by Ed Reed and seconded by Josh Garcia to approve the Minutes of the August 29, 2024, Special Called Regular Meeting of the Board of Directors. The motion carried unanimously.

DISCUSS AND TAKE ACTION TO APPROVE MARTIN MIDSTREAM CONTRACT

4. A motion was made by Ed Reed and seconded by Suzette Freeman to approve the Bulk Water Contract with Martin Operating Partnership, L.P. The motion carried unanimously.

DISCUSS AND TAKE ACTION TO APPROVE LAMAR ADVERTISING BILLBOARD CONTRACT

5. After discussion a motion was made by Suzette Freeman and seconded by James Pate to not approve a Lease of Real Property for Billboard with Lamar Advertising Company. The motion carried unanimously.

DISCUSS AND TAKE ACTION TO AWARD THE LAWN AND LANDSCAPE MAINTENANCE CONTRACT TO TURF'S UP LAWN MANAGEMENT

6. A motion was made by Ed Reed and seconded by Walter Sohl to award a Lawn and Landscape Maintenance Contract to Turf's Up Lawn Management, LLC. The motion carried unanimously.

DISCUSS AND TAKE ACTION TO ACCEPT A FINANCIAL AUDIT PROPOSAL FROM ADRIAN WEBB ASSOCIATES TO PERFORM 2023-2024; 2024-2025; 2025-2026 FISCAL YEAR AUDIT

7. A motion was made by Walter Sohl and seconded by Suzette Freeman to accept the Audit Proposal from Adrian Webb and Associates to perform the 2023-2024; 2024-2025; 2025-2026 fiscal year audit. The motion carried unanimously.

DISCUSS AND TAKE ACTION TO APPROVE 2024-2025 BUDGET

8. A motion was made by Ed Reed and seconded by Walter Sohl to approve the 2024-2025 budget. The motion carried unanimously. A copy of the approved budget is on file in the District's offices.

RECESS OPEN MEETING AND CONVENE IN EXECUTIVE SESSION

9. At 3:06 p.m. Mr. Garcia announced that the Board of Directors would go into Executive Session pursuant to §551.071 and §551.072 of the Texas Government Code to receive legal advice regarding the leasing of real property in Nueces County, Texas which was described in the agenda 9 A. as follows:

9A. The Board of Directors will receive legal advice from Counsel regarding leasing of real property in Nueces County, Texas. (§551.071 and §551.072)

RECONVENE IN OPEN SESSION

10. At 3:16 p.m. the Presiding Officer reconvened the Board of Directors in Open Session.

10a. No action was taken as a result of the deliberations in the Executive Session.

FINANCIAL REPORT

11. Larry Mendoza provided the Board of Directors with the Financial Report for the District through August 30, 2024. A motion was made by Ed Reed and seconded by Suzette Freeman to approve the Financial Report. The motion carried unanimously.

MANAGER'S REPORT

13. Scott Mack, District Manager, provided the Board of Directors with a report on the maintenance and operation of the District. Mr. Mack also advised the Board of Directors about an unsolicited proposal from the Nueces River Authority to the Port of Corpus Chrisi Authority for a desalinization facility to be located on Harbor Island within the certificated area of the District's Certificate of Convenience and Necessity

ADJOURN

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

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

By *Josh Garcia*
Josh Garcia, its President

ATTEST:

Suzette Freeman
Suzzette Freeman, its Secretary