

MINUTES OF THE ARANSAS COUNTY
STORM WATER MANAGEMENT ADVISORY COMMITTEE
January 5, 2009

On the 5th day of January the Storm Water Advisory Committee met at 1:30 pm at the Aransas County Service Center, 1931 FM 2165, Rockport, Texas with the following members present: Frank Reilly, Curtis Attaway, Pat McKelvey, De McLallen, Ron Outen and Russel Cole. The following Screening Sub-Committee members Ray Kirkwood Nan Jackson and Earl Mathew were also present. County staff present was David Vyoral, County Engineer, and David Reid, Assistant County Engineer.

1. Meeting was opened and a quorum was declared by De McLallen.
2. Approved minutes from December 15, 2008 meeting.
3. Mr. McLallen stated that he saw no need for the committee to have an executive session. With no objections, Mr. McLallen proceeded to the next agenda item.
4. Mr. McLallen discussed the document that he prepared that describes the process for ranking the Consultants and the SWMAC recommendations to the County Court. The document will be formally presented to the Commissioner's Court when the Court meets next, on January 12, 2009. Mr. McLallen suggested committee members should attend if possible.
5. Greg Harlan and Earl Mathew discussed the status of various grant applications relating to stormwater that are pending, including the TCEQ grant for Tule Creek Stormwater Wetlands.
6. David Reid presented an outline of various stormwater management issues and asked the Committee to read and consider potential policy decisions regarding these issues.
7. Mr. McLallen addressed the future role of the SWMAC. Items discussed included the SWMAC role in negotiations with the selected consultant, policy decisions relating to the Master Plan and coordination with the various governing entities of Aransas County. The next SWMAC is scheduled for February 2, 2009.

Meeting was adjourned at 2:30 pm



David J. Reid, P.E.
Assistant County Engineer