

MINUTES OF THE ARANSAS COUNTY
STORM WATER MANAGEMENT ADVISORY COMMITTEE
March 20, 2009

On the 20th day of March the Storm Water Advisory Committee met at 10:00 am at the Aransas County Service Center, 1931 FM 2165, Rockport, Texas with the following members present: Curtis Attaway, Pat McKelvey, Charles Smith, Ron Outen and Frank Reilly. Nan Jackson, from the screening sub-committee, was also present. Representing County staff was David Reid, Assistant County Engineer.

1. Meeting was opened and a quorum was declared by Ron Outen.
2. Minutes from the March 16, 2009 meeting were approved.
3. Mr. Outen open the floor for discussion of the Stormwater Management Master Plan as presented by Naismith Engineering, Inc. (NEI):
 - a. Frank Reilly pointed out the "overview" of Attachment B did not address Tule Creek.
 - b. Commissioner Smith stated that a letter from NEI indicates that CIAP funds can pay for most, if not all, of the Phase I tasks..
 - c. Mr. McKelvey asked if data and information generated in Phase I will be incorporated into GIS.
 - d. Commissioner Smith wanted to make sure that material generated in the study belongs to the County if the contract is terminated
 - e. Grant Jackson, with NEI, stated that revisions can be made today that will satisfy all committee concerns. He suggested that David Reid verify changes before the packet is given to the Commissioners for their review.
4. Mr. McKelvey moved that the Committee recommend to the Commissioner's Court the acceptance of the contract with NEI and authorize NEI to begin work on Phase I as stated in Attachment E, Work Authorization No. 1.
5. Commissioner Smith seconded the motion. The motion was unanimously approved.

Meeting was adjourned at 10:28 AM



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