

MINUTES OF THE ARANSAS COUNTY
STORMWATER MANAGEMENT ADVISORY COMMITTEE
December 10, 2008

On the 10th day of December, the Storm Water Advisory Committee met at 9:00 am at the Rockport City Council Chambers, 622 E. Market Street, Rockport, Texas with the following members present: Frank Reilly, Curtis Attaway, Pat McKelvey, De McLallen, Charlie Smith, Ron Outen and Russel Cole. The following members of the Screening Sub-Committee, previously formed by the Storm Water Advisory Committee, Ray Kirkwood, Nan Jackson, Earl Mathew, David Reid and David Vyoral were also in attendance.

1. Meeting was opened and a quorum was declared by De McLallen.
2. Mr. McLallen welcomed the Naismith Engineers (NEI) consultant team and introduced the advisory committee and the Screening Sub-Committee.
3. Committee went into closed session at 9:15 am with the members of the Stormwater Management advisory committee, the Technical Advisory Committee and the NEI consultant team to discuss NEI's qualifications to provide services for the storm water master plan.
4. Committee came out of closed session at 11:40 am.
5. Motion was made to recess. Vote was unanimous.
6. Meeting resumed at 1:30 pm
7. Mr. McLallen welcomed the Espey Consultants (EC) team and introduced the advisory committee and the screening sub-committee.
8. Committee went into closed session at 1:35 pm with the members of the Stormwater Management advisory committee, the Technical Advisory Committee and the ECI consultant team to discuss EC's qualifications to provide services for the storm water master plan.
9. Committee came out of closed session at 4:29 pm.
10. Motion was made to adjourn. Vote was unanimous.

Meeting was adjourned at 4:30 pm



David L. Vyoral, P.E.
County Engineer