

MINUTES OF THE ARANSAS COUNTY
STORMWATER MANAGEMENT ADVISORY COMMITTEE
December 11, 2008

On the 11th 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, 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 Lippke Roberts & Cartwright (LRC) consultant team and introduced the advisory committee and the Screening Sub-Committee.
3. Committee went into closed session at 9:12 am with the members of the Stormwater Management advisory committee, the Technical Advisory Committee and the LRC consultant team to discuss LRC's qualifications to provide services for the storm water master plan.
4. Committee came out of closed session at 12:14 pm.
5. Motion was made to recess. Vote was unanimous.
6. Meeting resumed at 1:30 pm
7. Mr. McLallen welcomed the Klotz Associates (KA) team and introduced the advisory committee and the Screening Sub-Committee. Mr. Reilly was not in attendance.
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 KA consultant team to discuss KA's qualifications to provide services for the storm water master plan.
9. Committee came out of closed session at 5:00 pm.
10. The next meeting of the Stormwater Management Advisory Committee was set for Monday, December 15 at 11:30 am. The meeting will be held at the Aransas County Service Center.
11. Motion was made to adjourn. Vote was unanimous.

Meeting was adjourned at 5:15 pm



David L. Vyoral, P.E.
County Engineer