

MINUTES OF THE ARANSAS COUNTY  
STORM WATER MANAGEMENT ADVISORY COMMITTEE  
November 10, 2008

On the 10th day of November the Storm Water Advisory Committee met at 1:30 pm at the Aransas County Service Center 19312 FM 2165, Rockport, Texas with the following members present: Ron Outen, Frank Reilly, Curtis Attaway, Pat Mckelvey, De McLallen, Charlie Smith and Russel Cole. The following members of the Technical Advisory Committee members Ray Kirkwood, Earl Matthew, Nan Jackson and David Vyoral were also in attendance.

1. Meeting was opened and a quorum was declared by De McLallen.
2. Minutes were not available from October 6<sup>th</sup> for review due to printer failure. Item passed on.
3. De McLallen opened the meeting by stating that the review subcommittee had completed their review and then turned the meeting over to Dr. Earl Matthew. Dr. Matthew gave a brief discussion of the procedure that the subcommittee had started with and the progression that they made to their final decision. He then listed the subcommittee's top four; Naismith, Klotz, Espey, and HDR. Ray Kirkwood then went over the rating sheets that they had come up with and the manner in which to use them. It was then recommended that all of the members of the SWMAC then get copies of all of the submittals and review them to make sure that they are in agreement.
4. Discussion was then directed to the evaluation process and whether it should be held open to the public or whether it should be in private. Many were concerned that if there were other engineers in the audience while one gives his presentation that they would have an advantage by hearing the questions in advance. Charles Smith said that he had talked to County Attorney Jim Anderson and he had said that it was acceptable to have the interviews in closed session since this was no different than hiring personnel. It was agreed by the committee that the interviews would be in closed session.
5. De McLallen discussed the timetable for the recommendation to the court. Charles Smith stated that there was no hard time line for the selection. De then recommended that the committee reconvene on Monday to discuss the final group of engineers for the selection process. A special meeting was set for Monday the 17<sup>th</sup> of November at 1:30 p.m.
6. Motion was made to adjourn. Vote was unanimous.

Meeting was adjourned at 3:15 pm



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David L. Vyoral, P.E.  
County Engineer