

MINUTES OF THE ARANSAS COUNTY
STORM WATER MANAGEMENT ADVISORY COMMITTEE
November 17, 2008

On the 17th 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. Approved minutes from 10/6/08 and 11/10/08.
3. David Reid, the new county drainage engineer was introduced to the committee.
4. Committee went into closed session at 1:35 pm with the members of the review committee and David Reid to discuss the next step in the hiring of an engineering firm for the storm water master plan.
5. Committee came out of closed session at 2:50 pm.
6. Motion was made by Ron Outen to create an initial list of engineers to invite for presentations. The list consisted on Naismith, Klotz, Espey, HDR and Lippke. It was emphasized that the list was not in order of preference. The motion was seconded by Pat McKelvey. Vote was unanimous
7. Staff was instructed to begin investigation of the reference projects that had been supplied by the engineers and the references that were listed. Staff will also be responsible for setting up the interviews. Amount of time was discussed for each interview. It was suggested to have 2-1/2 hours per interview with time at the end to discuss in among the members. It was also stated that these interviews need to be made in closed session.
8. De McLallen suggested that the staff do what they could in the short term and meet back on Monday to discuss what they found out and to further discuss the interview process. David Vyoral requested that the members send him an email with dates that they would not be available so that a schedule could be arranged for interviews.
9. Motion was made to adjourn. Vote was unanimous.

Meeting was adjourned at 3:25 pm



David L. Vyoral, P.E.
County Engineer