

MINUTES OF THE ARANSAS COUNTY
STORM WATER MANAGEMENT ADVISORY COMMITTEE
November 24, 2008

On the 24th 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: Frank Reilly, Curtis Attaway, Pat McKelvey, De McLallen, Charlie Smith and Russel Cole. The following members of the Technical Advisory Committee members Ray Kirkwood 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 11/17/08.
3. 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.
4. Committee came out of closed session at 2:02 pm.
5. David Vyoral discussed the dates most likely to hold the interviews. He suggested the 9th, 10th and 11th of December. Charles Smith made the motion to accept these dates. Seconded by Russel Cole. Passed unanimously. The next discussion was for the staff to find a venue since the Service Center's meeting room would have traffic in it at 3:30 pm as the employees were leaving.
6. David Reid then issued a list of common questions for the interviews that had been assembled by the Selection Subcommittee. Members were requested to review them and get back with David on any additions or deletions. The list would then be sent to the prospective engineers along with the schedule.
7. Motion was made to adjourn. Vote was unanimous.

Meeting was adjourned at 2:55 pm



David L. Vyoral, P.E.
County Engineer