

MINUTES OF THE ARANSAS COUNTY
STORM WATER MANAGEMENT ADVISORY COMMITTEE
December 15, 2008

On the 15th day of December the Storm Water Advisory Committee met at 11:30 am 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, Ron Outen and Russel Cole. The following Screening Sub-Committee members Ray Kirkwood Nan Jackson, Earl Mathew and David Vyoral were also in attendance.

1. Meeting was opened and a quorum was declared by De McLallen.
2. Approved minutes from 12/9/08, 12/10/08, 12/11/08 with noted changes.
3. Motion was made by Frank Reilly to nominate David Reid as secretary to replace David Vyoral. Seconded by Pat McKelvey. Vote was unanimous.
4. Committee went into closed session at 11:35 am with the members of the review committee to discuss the rankings of the engineering firms for the storm water master plan.
5. Committee came out of closed session at 2:07 pm.
6. Motion was made by Ron Outen to authorize the chairman to submit the report of the committee as amended to the December 29th Commissioners' Court. Seconded by Pat McKelvey. Vote was six in favor with Russel Cole abstaining.
7. Motion was made to adjourn. Vote was unanimous.

Meeting was adjourned at 2:22 pm



David L. Vyoral, P.E.
County Engineer