



**Ad-Hoc Consultant Selection Subcommittee
RFP for the Silver Creek Watershed 35A Project
November 7, 2024
4:00 p.m.
Agenda**

Ad-Hoc Consultant Selection Subcommittee RFP for the Silver Creek Watershed 35A Project:

Larry Bradley, Chairman
Jim Thompson, Vice-Chairman
Patrick Bonnett
Phil Davidson
Ted Japp
Fred Conley, Alternate

Project Manager: Terry Schumacher
Staff Liaison: Kalani Fortina

1. Meeting Called to Order – Chairman Larry Bradley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairman Larry Bradley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Interview of Firms:
 - 4:00 – 4:25 p.m., JEO Consulting Group, Inc.
 - 4:30 – 4:55 p.m., Houston Engineering, Inc.
 - 5:00 – 5:25 p.m., HDR Engineering, Inc.
7. Adjourn