



**Ad-Hoc Consultant Selection Subcommittee  
RFP for the Silver Creek Watershed 35A Project  
December 10, 2024  
Agenda  
(Immediately following the FEL Subcommittee meeting)**

**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. Contract with Houston Engineering, Inc. for the Silver Creek Watershed 35A Project – Terry Schumacher
7. Adjournment