

Reunion Ranch WCID Committees

Rev: July 18, 2022

Activities of committees are to be reported to the Board monthly by the chair, or alternatively in the absence of the committee chair, the other member. Committee chairs are encouraged to invite and include additional residents with interest and expertise in the committee's responsibilities.

Standing Committees

Communications

- Manages communications between the Board and residents
- Authorized to send messages to the community as needed at its discretion
- Oversees and directs website content and structure
- Can authorize expenditures associated with communication needs up to \$1,000 per fiscal year; expenditures to be reported to the Board at the next meeting
- Terri Purdy designated as chair and Dennis Daniel as committee member

Utility Operations

- Reviews and provides direction and feedback to the District's operation contractor related to water and wastewater activities as needed between Board meetings
- Authorized to approve emergency expenditures, which will be brought to the Board for ratification at the next meeting
- Dennis Daniel designates as chair and John Genter as committee member

Land Use & Water Quality

- Review and monitor operations and maintenance activities related to the stormwater management system and water quality protection, providing feedback and direction to District's operations contractor as needed between Board meetings
- Liaison with HOA regarding activities and modifications in District easements as well as the greenbelts and common areas
- Working with the District's engineer and operations contractor, reviews and provides recommendations to the Board for any proposed modifications in the common areas
- Authorized to approve emergency expenditures, which will be brought to the Board for ratification at the next meeting
- Ron Myer designated as chair and Gary Grass as committee member

Finance, Budget & Audit

- Working with the District bookkeeper, generally review and monitor District expenditures and proposed expenditures, financial performance relative to budget and District goals, and management of accounts
- Review and report to the Board the impacts of any material unplanned expenditures on the overall District financial health, performance and goals
- Provide recommendations to the Board regarding auditing engagements and reports
- Working with the bookkeeper, financial advisor and other District contractors, provide recommendations to the Board regarding budgets, reserves, bonds, debt payments, tax rates, investment policy, etc.
- Gary Grass designated as chair and John Genter as committee member

Water Conservation & Drought Management

- Recruit 4-6 community members (not on the WCID Board) to collectively serve as a steering committee for conserving water
- Provide ongoing and proactive education and direction for the community to maintain awareness and help achieve maximum voluntary conscientiousness in conserving water while maintaining the value of our community
- Provide recommendations to the Board regarding drought management plans, enforcement policies and other actions prudent to conserve water
- Work with District's operator on enforcement matters consistent with Board policy and guidance
- Gary Grass designated as chair and Terri Purdy as committee member

Ad Hoc Committees

Operations Contract Review

- Review current operations contract and prepare recommendations for improvement of terms and conditions in anticipation of new contract after evaluation of potential service providers
- Solicit statements of qualifications from competent operators (including Inframark) for the purpose of selecting/retaining the District's operator and that the District is receiving the best available value and service
- Evaluate responses and bring recommendations to the Board for action with a target date of September 2022
- Committee sunsets after Board action on contract for operations
- John Genter designated as chair and Terri Purdy as committee member

Wastewater Effluent Reuse

- Work with the HOA and District lawyer to complete an agreement for the HOA to use treated effluent for irrigation of common areas and ROWs

- Continue to work with the District’s lawyer, engineer and operator to implement the agreement with the HOA to provide treated effluent to the HOA for use in irrigation of the ROW and common areas
- Working with the District’s engineer, review and monitor the District’s performance against the LCRA grant
- Committee sunsets upon completion of District’s improvements and initial use of effluent by the HOA
- Dennis Daniel designated as chair and Ron Myer as committee member

Summary of assignments

| Committee | Dennis Daniel | Terri Purdy | Ron Myer | John Genter | Gary Grass |
|---|----------------------|--------------------|-----------------|--------------------|-------------------|
| Communications | M | C | | | |
| Utility Operations | C | | | M | |
| Land Use & Water Quality | | | C | | M |
| Finance Budget & Audit | | | | M | C |
| Water Conservation & Drought Management | | M | | | C |
| Operations Contract Review | | M | | C | |
| Wastewater Effluent Reuse | C | | M | | |