

*Please note that our Board Policies require a balance between representatives of Milam and Burleson Counties on each committee. Current committee members are listed below, with the Chair listed first.*

**I. Advisory Committee**- consists of the District's officers (President, Vice-President, Sec./Treasurer) and one at large balancing member appointed by the President.

Responsibilities:

- A. Budget - construction of annual budget, considerations of budget amendments, and recommendations of budget amendments to Board
- B. General oversight and Advising the General Manager (GM) on issues from time to time as necessary when previously adopted policies and rules do not cover an issue and an item needs to be addressed prior to a Board meeting. This could also include discussions with permit holders, legislators, their staff, other GCDs, etc.
- C. Meetings with individuals and/or groups to hear from them on certain items or issues

**>>Current Members are Roddam, Redington, Goetsch, and Wilder.**

**II. Rules Committee**- appointed by the President

Responsibilities: Oversight of the Rules of the District, including considerations of possible amendments as needed, and discussion from time to time of the need to update certain of the Rules. As necessary, the Rules Committee meets with District staff and consultants to discuss certain of the Rules and different versions of possible amendments to achieve the intention of the District's management. As a general rule, the GM, and other staff as deemed appropriate, as well as the District's general counsel, and when necessary, the district's Hydrologist, attend and participate in these meetings. The committee is responsible for recommendations to the Board for amendments to the rules.

**>>Current Members are Goetsch, Redington, Savage, Pelzel.**

**III. DFC Committee**- appointed by the President

Responsibilities: Meet regularly to consider both DFCs within the two GMAs (GMA 8 and GMA 12) which include the District, as well as DFCs of the shallow management zones of the District. This committee also considers our well monitoring programs, and changes to DFCs as well making recommendations to the Board concerning those DFCs or possible changes to management strategies within the District. Recently, additional responsibilities include oversight of development of the Groundwater Well Assistance Program (GWAP), since this program will consider possible future impacts to wells in the District, and this committee is already engaged in those evaluations.

**>>Current Members are Savage, Roddam, Zgabay, and Worley.**

**IV. Grant Committee**- appointed by the President

Responsibilities: Oversight of development and implementation of District grant programs. Meet as needed to consider applications from local water utilities in the District for the District's Groundwater Conservation Grant Program. Meet as needed to advise the Board on creation or amendments to these grant programs. Also responsible for evaluation of process and procedures for District grant programs and recommending changes to the Board.

**>> Current Members are Wilder, Pelzel, Redington, and Evers.**

**V. Education Committee**- appointed by the President

Responsibilities: Oversight of District's efforts for education and outreach, including any needed budget and staff. This includes all efforts including the District's annual Milam and Burleson Counties Groundwater Summit, as well as any other organized efforts of outreach in the District.

**>> Current Members are Savage, Zgabay, Jekel, and Redington.**

**VI. Legislation Committee**- Advise and provide oversight to the General Manager on issues of legislation affecting the District, including statements of standing on legislation.

**>> Current Members are Roddam, Worley, Zgabay, and Wilder.**

**VII. Building Committee**- Oversight of the building and property of the District

**>> Current Members Evers, Goetsch, Roddam, and Pelzel.**