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## Exhibit A

### CHAPTER 2.120. – WATER CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

#### Sec. 2.120.010. Created; membership.

- A. There is hereby created the "Water Capital Improvements Advisory Committee" of the City (the "Committee"). This Chapter supplements the provisions of Code of Ordinances Chapter 2.36 City Commissions, Committees, and Boards.
- B. The Committee shall consist of at least five members and shall generally consist of the members of the Georgetown Water Utility Board. Notwithstanding the foregoing, not less than forty percent of the membership of the Committee must be representatives of the real estate, development, or building industries and if the impact is going to be applied to the extraterritorial jurisdiction of the City, the membership must include a representative from that area. If Georgetown Water Utility Board does not have enough representatives to meet the above requirements, additional members shall be appointed in accordance with the Charter to fulfill those requirements.

#### Sec. 2.120.020. Purpose; duties.

The Committee serves in an advisory capacity and is established to:

- (1) Advise and assist the city council in adopting land use assumptions;
- (2) Review the capital improvements plan and file written comments;
- (3) Monitor and evaluate implementation of the capital improvements plan;
- (4) File semiannual reports with respect to the progress of the capital improvements plan and report to the city council any perceived inequities in implementing the plan or imposing the impact fee; and
- (5) Advise the city council of the need to update or revise the land use assumptions, capital improvement plan, and impact fee.

#### Sec. 2.120.030. Meetings.

Notwithstanding Code of Ordinances Chapter 2.36 (City Commissions, Committees, and Boards), the Committee shall be meet on at least a semi-annual basis and as needed to perform its duties as provided in Section 2.120.020.

#### Sec. 2.120.040. Procedural Rules.

Code of Ordinance Chapters 2.24 and 2.36 are the procedural rules adopted by City Council governing the Committee. No additional rules or bylaws are required.