By: Bernal, Romero, Jr., et al.

H.B. No. 238

A BILL TO BE ENTITLED

1	AN ACT
2	relating to the regulation of migrant labor housing facilities;
3	changing the amount of a civil penalty.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Subchapter LL, Chapter 2306, Government Code, is
6	amended by amending Section 2306.933 and adding Sections 2306.934,
7	2306.935, 2306.936, 2306.937, 2306.938, 2306.939, and 2306.940 to
8	read as follows:
9	Sec. 2306.933. CIVIL PENALTY. (a) A person who violates
10	this subchapter or a rule adopted under this subchapter is subject
11	to a civil penalty of not less than \$50 for each person occupying
12	the migrant labor housing facility in violation of this subchapter
13	[\$200] for each day that the violation occurs.
14	(b) An [The county attorney for the county in which the
15	violation occurred, or the attorney general, at the request of the
16	department, shall bring an] action [in the name of the state] to
17	collect <u>a civil</u> [the] penalty <u>under this section may be brought by:</u>
18	(1) the department through the contested case hearing
19	<pre>process described by Section 2306.930(b);</pre>
20	(2) the county attorney for the county in which the
21	violation occurred, or the attorney general, at the request of the
22	department; or
23	(3) a migrant agricultural worker if:
24	(A) a complaint regarding the violation for which

- 1 the civil penalty is sought has been submitted under Section
- 2 2306.934; and
- 3 (B) at the time the complaint described by
- 4 Paragraph (A) is submitted, the worker:
- 5 (i) lives in the migrant labor housing
- 6 facility that is the subject of the complaint; and
- 7 <u>(ii) is not temporarily in the United</u>
- 8 States under an H2-A visa authorized by 8 U.S.C. Section
- 9 1101(a)(15)(H)(ii)(a).
- 10 (c) An action to collect a civil penalty under this section
- 11 may not be brought while:
- 12 (1) a contested case hearing, brought by the
- 13 department under Section 2306.930(b) and relating to the same
- 14 migrant labor housing facility, is pending;
- 15 (2) an action for injunctive relief relating to the
- 16 same violation is pending under Section 2306.932;
- 17 (3) an action brought by a county attorney or the
- 18 attorney general and relating to the same migrant labor housing
- 19 facility is pending; or
- 20 (4) the operator of the migrant labor housing facility
- 21 that is the subject of the action is:
- (A) waiting for the facility to be inspected
- 23 under Section 2306.935(c) to confirm remediation of the violation
- 24 that is the subject of the action; or
- 25 (B) providing housing at a facility under Section
- 26 2306.936(d) to which the migrant agricultural workers who occupied
- 27 the facility that is the subject of the action have been relocated.

- 1 (d) A civil penalty under this section begins accruing on
- 2 the earlier of:
- 3 (1) for a violation with a remediation period
- 4 described by Section 2306.935, the day that:
- 5 (A) the department determines based on
- 6 <u>information submitted under Section 2306.935(b) that the operator</u>
- 7 has failed to remedy the violation; or
- 8 (B) an inspection described by Section
- 9 2306.935(c) establishes that the migrant housing facility operator
- 10 has failed to remedy the violation; or
- 11 (2) for a violation with a remediation period
- 12 described by Section 2306.936, the 31st day following the date that
- 13 notification of the complaint is received from the department,
- 14 unless the operator has relocated under Section 2306.936(d) the
- 15 migrant agricultural workers who occupied the facility that is the
- 16 <u>subject of the complaint.</u>
- 17 (e) The department by rule shall adopt a penalty schedule
- 18 that increases the amount of the penalty assessed against a person
- 19 who repeatedly violates this subchapter or rules adopted under this
- 20 subchapter.
- 21 (f) A penalty collected under Subsection (b)(1) or (2) shall
- 22 <u>be deposited to the credit of the general revenue fund and may be</u>
- 23 appropriated only to the department for the enforcement of this
- 24 subchapter.
- 25 Sec. 2306.934. COMPLAINT; NOTICE; DISMISSAL. (a) In this
- 26 section, "designated representative" means an individual or
- 27 organization to whom a migrant agricultural worker has given

- 1 written authorization to exercise the worker's right to file a
- 2 complaint under this section.
- 3 (a-1) The department by rule shall establish a process for:
- 4 (1) the submission to the department of a complaint
- 5 regarding a migrant labor housing facility;
- 6 (2) determining whether a complaint is unfounded or
- 7 does not violate the standards adopted by the department; and
- 8 (3) the investigation, resolution, or dismissal of a
- 9 complaint submitted under Subdivision (1), including confirmation
- 10 of remediation through the methods described by Sections 2306.935
- 11 and 2306.936.
- 12 (a-2) The process established under Subsection (a-1)(1)
- 13 must allow the submission of complaints:
- 14 (1) only by:
- 15 (A) an occupant of the migrant labor housing
- 16 <u>facility that is the subject of the complaint;</u>
- 17 (B) a prospective occupant of the migrant labor
- 18 housing facility that is the subject of the complaint;
- 19 (C) the designated representative of a person
- 20 described by Paragraph (A) or (B); or
- (D) an individual, including the owner or tenant
- 22 of an adjacent property, that has observed a clear violation of this
- 23 <u>subchapter; and</u>
- 24 (2) through the department's Internet website, in
- 25 person at any department office, or by telephone or written notice
- 26 to the department.
- (b) Not later than the fifth day after the date on which the

- 1 department receives a complaint, the department shall notify the
- 2 operator of the migrant labor housing facility that is the subject
- 3 of the complaint. Notice under this subsection must include:
- 4 (1) the date that the complaint was received;
- 5 (2) the subject matter of the complaint;
- 6 (3) the name of each person contacted in relation to
- 7 the complaint, if any; and
- 8 (4) the timeline for remedying a complaint that is not
- 9 otherwise dismissed by the department.
- 10 <u>(c) If the department is unable to make contact with an</u>
- 11 operator of a migrant labor housing facility for the purpose of
- 12 serving a notification of a complaint, the department shall serve
- 13 the notification of the complaint via registered or certified mail,
- 14 return receipt requested.
- 15 (d) If the department determines that a complaint is
- 16 unfounded or does not violate the standards adopted by rule, the
- 17 department may dismiss the complaint and shall include a statement
- 18 of the reason for the dismissal in the record of the complaint. The
- 19 department shall provide timely notice of any dismissal of the
- 20 complaint, including the explanation for the dismissal, to the
- 21 operator of the migrant labor housing facility that is the subject
- 22 of the complaint.
- 23 (e) A designated representative may not be required to
- 24 reveal the name of any migrant agricultural worker on whose behalf
- 25 the representative submitted a complaint under this section if the
- 26 department reviews the written authorization establishing the
- 27 representation and verifies that the representative is authorized

- 1 to submit the complaint.
- 2 Sec. 2306.935. REMEDIATION OF COMPLAINT IN GENERAL. (a)
- 3 Subject to Section 2306.936, not later than the seventh day after
- 4 the date that notice is received under Section 2306.934, the
- 5 operator of a migrant labor housing facility shall remedy the
- 6 complaint.
- 7 (b) The department by rule shall establish a procedure by
- 8 which the operator of a migrant labor housing facility may submit
- 9 proof of remediation of a complaint through visual evidence and a
- 10 sworn affidavit.
- 11 (c) For an operator of a migrant labor housing facility who
- 12 receives notice under Section 2306.934(c) or who does not submit
- 13 proof of remediation in the manner provided by Subsection (b), the
- 14 department shall have the facility inspected as soon as possible
- 15 <u>following the seventh day after the date that notice is received</u>
- 16 under Section 2306.934, to ensure remediation of the complaint.
- 17 Sec. 2306.936. REMEDIATION OF COMPLAINT REGARDING CERTAIN
- 18 <u>VIOLATIONS</u>. (a) This section applies only to a complaint that
- 19 alleges a violation that the department determines poses an
- 20 imminent hazard or threat to the health and safety of the occupants
- 21 of the facility, including violations of rules adopted by the
- 22 <u>department concerning sanitation.</u>
- 23 (b) Subject to Subsection (d), not later than the 30th day
- 24 after the date that notice is received under Section 2306.934, the
- 25 operator of a migrant labor housing facility that is the subject of
- 26 a complaint described by Subsection (a) shall remedy the complaint.
- 27 (c) The department may refer a complaint described by

- 1 Subsection (a) to a local authority for immediate inspection of the
- 2 migrant labor housing facility.
- 3 (d) The department by rule shall establish a procedure for
- 4 requiring the owner of a migrant labor housing facility to relocate
- 5 or provide for the relocation to another housing facility of the
- 6 occupants of a facility that is the subject of a complaint under
- 7 Subsection (a) if the remediation of that complaint is projected to
- 8 take longer than a period of 30 days. A housing facility to which a
- 9 person is relocated under this subsection:
- 10 (1) must meet the occupancy standards adopted under
- 11 this subchapter;
- 12 (2) must be located in the same vicinity as the vacated
- 13 facility; and
- 14 (3) may not require a rent payment from a displaced
- 15 migrant agricultural worker that exceeds the rent charged for the
- 16 <u>vacated facility.</u>
- (e) Subsection (d) does not apply to a migrant agricultural
- 18 worker who is temporarily in the United States under an H2-A visa
- 19 authorized under 8 U.S.C. Section 1101(a)(15)(H)(ii)(a).
- Sec. 2306.937. RETALIATION PROHIBITED. A person who owns,
- 21 <u>establishes</u>, maintains, operates, or otherwise provides a migrant
- 22 <u>labor housing facility</u>, a person who employs a migrant agricultural
- 23 worker who occupies a migrant labor housing facility, or a farm
- 24 labor contractor may not retaliate against a person for filing a
- 25 complaint or providing information in good faith relating to a
- 26 possible violation of this subchapter.
- Sec. 2306.938. ATTORNEY'S FEES. The court in a suit brought

- 1 under this subchapter may award reasonable attorney's fees to the
- 2 prevailing party.
- 3 Sec. 2306.939. INTERAGENCY COOPERATION. (a) The
- 4 department shall identify other state agencies that may interact
- 5 with occupants of migrant housing facilities to assist the
- 6 department in identifying and locating unlicensed migrant labor
- 7 housing facilities.
- 8 (b) Information provided to the department under this
- 9 section:
- 10 (1) may be used only for the purposes of identifying
- 11 and locating unlicensed migrant labor housing facilities;
- 12 (2) must be free of identification information
- 13 relating to individual migrant agricultural workers; and
- 14 (3) is confidential and not subject to disclosure
- 15 <u>under Chapter 552.</u>
- Sec. 2306.940. OUTREACH AND EDUCATION. (a) The department
- 17 shall provide:
- 18 (1) to migrant agricultural workers in different
- 19 regions of the state, educational materials or programs that are
- 20 presented in English, Spanish, and other languages as appropriate
- 21 and that inform the workers of their rights and remedies under this
- 22 subchapter; and
- (2) to persons who own, establish, maintain, operate,
- 24 procure, make arrangements for, or otherwise provide migrant labor
- 25 housing facilities, educational materials or programs that are
- 26 presented in English, Spanish, and other languages as appropriate
- 27 and that inform the persons of their obligations under this

- 1 <u>subchapter.</u>
- 2 (b) To better provide the services described by Subsection
- 3 (a), the department shall:
- 4 (1) ensure that, in each region of the state where
- 5 migrant labor housing facilities are most common, there are persons
- 6 capable of providing the information described by Subsection (a) in
- 7 English, Spanish, and other languages as appropriate; and
- 8 (2) conduct research, including by surveying migrant
- 9 agricultural workers, concerning:
- 10 (A) what types of migrant labor housing
- 11 <u>facilities are most common in different regions of the state; and</u>
- 12 (B) what regions of the state most need
- 13 additional or improved migrant labor housing facilities.
- 14 SECTION 2. Not later than March 1, 2024, the Texas
- 15 Department of Housing and Community Affairs shall adopt the rules
- 16 necessary to implement Subchapter LL, Chapter 2306, Government
- 17 Code, as amended by this Act.
- SECTION 3. The change in law made by this Act in amending
- 19 Section 2306.933, Government Code, and adding Sections 2306.934,
- 20 2306.935, 2306.936, 2306.938, and 2306.939, Government Code,
- 21 applies only to a violation that occurs on or after the effective
- 22 date of this Act. A violation that occurs before the effective date
- 23 of this Act is governed by the law in effect on the date the
- 24 violation occurred, and the former law is continued in effect for
- 25 that purpose. For purposes of this section, a violation occurs
- 26 before the effective date of this Act if any element of the
- 27 violation occurs before that date.

H.B. No. 238

1 SECTION 4. This Act takes effect September 1, 2023.