By: Campbell S.B. No. 2374

## A BILL TO BE ENTITLED

1 AN ACT

2 relating to the addition of two new elected members to the board of

- 3 directors of the Lower Colorado River Authority.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Section 8503.006, Special District Local Laws
- 6 Code, is amended by amending Subsections (a), (b), (c), (d), (e),
- 7 (f), and (k) and adding Subsection (c-1) to read as follows:
- 8 (a) The powers, rights, privileges, and functions of the
- 9 authority shall be exercised by the board. The board shall consist
- 10 of 17 [15] directors and shall include at least one director from
- 11 each of the counties named in Section 8503.003 except Travis
- 12 County, which shall have two directors. Three directors shall be
- 13 appointed at large from the counties served with electric power,
- 14 other than the counties included in Section 8503.003. Two
- 15 directors shall be elected at large from the entire district,
- 16 including the counties that receive water or electricity from the
- 17 district.
- 18 (b) This subsection applies only to appointed directors. A
- 19 director appointed at large may not serve for a period of more than
- 20 six consecutive years. A county other than a county included in
- 21 Section 8503.003 may not be represented on the board for more than
- 22 six consecutive years. A county other than Travis County may not
- 23 have two directors for a period greater than six consecutive years.
- (c) All directors [shall be] appointed by the governor with

- 1 the advice and consent of the senate  $\underline{\text{serve}}$  [for staggered terms of
- 2 six years, with five members' terms expiring on February 1 of each
- 3 odd-numbered year.
- 4 (c-1) An elected director serves a six-year term. The
- 5 authority shall hold an election to elect two directors on the
- 6 uniform election date in November of an even-numbered year, with
- 7 the term of the elected directors to begin the following February 1.
- 8 (d) Each appointed director must be a resident and freehold
- 9 property taxpayer of the county from which the director is
- 10 appointed and must have been a resident and taxpayer of that county
- 11 for not less than the two years preceding the director's
- 12 appointment. Not more than two appointed directors may be
- 13 residents of the same county.
- 14 (e) A person is not eligible for appointment or election as
- 15 a director if the person has, during the three years preceding the
- 16 person's appointment, been employed by an electric power and light
- 17 company, a telephone company, or any other utility company.
- (f) At the expiration of the term of an appointed [a]
- 19 director, a successor shall be appointed by the governor with the
- 20 advice and consent of the senate. Each appointed director shall
- 21 hold office until the expiration of the term for which the director
- 22 was appointed and until a successor has been appointed and has
- 23 qualified, unless removed sooner as provided by this section.
- 24 (k) Nine [Eight] directors constitute a quorum at any
- 25 meeting and, except as otherwise provided by this chapter or in the
- 26 bylaws, all action may be taken by the affirmative vote of a
- 27 majority of the directors present at any meeting, except that

- 1 bonds, notes, or other evidence of indebtedness are subject to the
- 2 requirements of Sections 8503.004(p) and 8503.013(f), and no
- 3 amendment of the bylaws shall be valid unless authorized or
- 4 ratified by the affirmative vote of at least eight directors,
- 5 unless otherwise specifically provided by this chapter.
- 6 SECTION 2. Section 8503.004(p), Special District Local Laws
- 7 Code, is amended to read as follows:
- 8 (p) The authority may borrow money for its corporate
- 9 purposes on notes or other written evidence of indebtedness for a
- 10 period not to exceed five years as may be authorized from time to
- 11 time by an affirmative vote of 13 [12] members of the board and
- 12 repay the loans or indebtedness from the proceeds of bonds of the
- 13 authority at the next bond offering. The authority may borrow money
- 14 and accept grants from the United States, this state, or any
- 15 corporation or agency created or designated by the United States or
- 16 this state and, in connection with the loan or grant, may enter into
- 17 an agreement that the United States, this state, or the corporation
- 18 or agency requires. The authority may make and issue negotiable
- 19 bonds for money borrowed in the manner provided by Sections
- 20 8503.013 and 8503.014 or other general law. This chapter does not
- 21 authorize the issuance of any bonds, notes, or other evidences of
- 22 indebtedness of the authority except as specifically provided by
- 23 this chapter or other general law.
- SECTION 3. Section 8503.013(f), Special District Local Laws
- 25 Code, is amended to read as follows:
- 26 (f) Bonds shall be authorized by resolution of the board
- 27 concurred in by at least 13  $[\frac{12}{2}]$  of the members.

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- 1 SECTION 4. The Lower Colorado River Authority shall hold
- 2 the first election to elect directors as described by Section
- 3 8503.006, Special District Local Laws Code, as amended by this Act,
- 4 on the uniform election date in November 2024.
- 5 SECTION 5. (a) The legal notice of the intention to
- 6 introduce this Act, setting forth the general substance of this
- 7 Act, has been published as provided by law, and the notice and a
- 8 copy of this Act have been furnished to all persons, agencies,
- 9 officials, or entities to which they are required to be furnished
- 10 under Section 59, Article XVI, Texas Constitution, and Chapter 313,
- 11 Government Code.
- 12 (b) The governor, one of the required recipients, has
- 13 submitted the notice and Act to the Texas Commission or
- 14 Environmental Quality.
- 15 (c) The Texas Commission on Environmental Quality has filed
- 16 its recommendations relating to this Act with the governor, the
- 17 lieutenant governor, and the speaker of the house of
- 18 representatives within the required time.
- 19 (d) All requirements of the constitution and laws of this
- 20 state and the rules and procedures of the legislature with respect
- 21 to the notice, introduction, and passage of this Act are fulfilled
- 22 and accomplished.
- 23 SECTION 6. This Act takes effect September 1, 2023.