By: Smith of Harris

H.B. No. 37

	A BILL TO BE ENTITLED
1	AN ACT
2	relating to the San Jacinto Battleground.
3	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
4	SECTION 1. Sections 22.012, 22.013, and 22.014, Parks and
5	Wildlife Code, are amended to read as follows:
6	Sec. 22.012. SAN JACINTO <u>BATTLEGROUND</u> HISTORICAL ADVISORY
7	BOARD. (a) The San Jacinto <u>Battleground</u> Historical Advisory Board
8	is composed of:
9	(1) the <u>presiding officer</u> [chairman] of the Battleship
10	Texas Foundation [Commission];
11	(2) the <u>presiding officer</u> [president] of the San
12	Jacinto Museum of History Association; and
13	(3) three members of the public.
14	(b) The three members of the public are appointed by the
15	governor for <u>staggered</u> terms of six years each, with the term of one
16	member expiring <u>September 1 of</u> each odd-numbered year. <u>The members</u>
17	appointed by the governor must include individuals who are
18	knowledgeable about the history of this state and have demonstrated
19	an interest in the historical preservation of the battleground.
20	(c) One or more of the three <u>public</u> members of the <u>board</u>
21	[public] may be selected from the San Jacinto Chapter, Daughters of
22	the Republic of Texas.
23	(d) The advisory board shall annually elect from its members
24	a presiding officer, a vice presiding officer, and a secretary.

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1	(e) Each state senator or state representative whose
2	district includes the battleground is a nonvoting ex officio board
3	member.
4	(f) It is a ground for removal of a public member from the
5	board if the member is absent for three regularly scheduled board
6	meetings during a calendar year without an excuse approved by a
7	majority of the board.
8	(g) If a public member's position on the board becomes
9	vacant, the governor shall appoint another public member to fill
10	the remaining term of the vacated position as soon as practicable.
11	Sec. 22.013. MEETINGS <u>; BYLAWS</u> . (a) The San Jacinto
12	Battleground Historical Advisory Board shall meet quarterly to
13	review the policies and operations of the San Jacinto Battleground
14	and to advise the department on the proper historical development
15	of the battleground.
16	(b) The board shall <u>:</u>
17	(1) prepare bylaws; and
18	(2) take minutes for all board meetings [and deliver
19	them to the commission].
20	(c) The bylaws may provide for additional nonvoting ex
21	officio members.
22	(d) After approval by the board, the secretary of the [The]
23	board shall deliver the board's bylaws <u>,</u> [and] any changes made to
24	the bylaws, and the minutes of each meeting to the commission[. Any
25	minutes or bylaws delivered to the commission shall be delivered by
26	the member of the board who is an employee of the department].
27	(e) The department and advisory board members shall be given

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1	timely notice of each board meeting.
2	Sec. 22.014. POWERS OF THE BOARD. The board may:
3	(1) conduct an annual commemoration of the Battle of
4	San Jacinto at the battleground; and
5	(2) sponsor other educational programs pertaining to
6	the battle or the history of this state [accept, in the name of the
7	state, all bequests, gifts, and grants of money or property made to
8	the battleground and use the bequests for the purposes specified by
9	the grantor, if any].
10	SECTION 2. The changes in law made by this Act in the
11	qualifications applying to members of the San Jacinto Battleground
12	Historical Advisory Board do not affect the entitlement of a member
13	serving on the board immediately before September 1, 2003, to
14	continue to serve and function as a member of the board for the
15	remainder of the member's term. Those changes in law apply only to
16	a member appointed on or after September 1, 2003.

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SECTION 3. This Act takes effect September 1, 2003.

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