By: Smith of Harris H.B. No. 1764

## A BILL TO BE ENTITLED

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	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 BATTLEGROUND 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> [<del>chairman</del>] of the Battleship
- 10 Texas Foundation [Commission];
- 11 (2) the <u>presiding officer</u> [<del>president</del>] 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
- governor for staggered terms of six years each, with the term of one
- 16 member expiring September 1 of each odd-numbered year. The members
- 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.

- 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 <u>majority of the board.</u>
- 8 <u>(g) If a public member's position on the board becomes</u>
- 9 vacant, the governor shall appoint another public member to fill
- the remaining term of the vacated position as soon as practicable.
- 11 Sec. 22.013. MEETINGS; BYLAWS. (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:
- 17 (1) prepare bylaws; and
- 18 (2) take minutes for all board meetings [and deliver
- 19 them to the commission].
- (c) The bylaws may provide for additional nonvoting ex
- 21 <u>officio members.</u>
- (d) After approval by the board, the secretary of the [The]
- 23 board shall deliver the board's bylaws, [and] any changes made to
- 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].
- (e) The department and advisory board members shall be given

- 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
- a member appointed on or after September 1, 2003.
- 17 SECTION 3. This Act takes effect September 1, 2003.