

R E S O L U T I O N

1 BE IT RESOLVED by the House of Representatives of the State of  
2 Texas, 78th Legislature, Regular Session, 2003, That House Rule 13,  
3 Section 9(a), be suspended in part as provided by House Rule 13,  
4 Section 9(f), to enable the conference committee appointed to  
5 resolve the differences on Senate Bill No. 1936, relating to the  
6 creation of the Buffalo Bayou Management District; providing the  
7 authority to impose taxes and issue bonds, to consider and take  
8 action on the following matters:

9 (1) House Rule 13, Section 9(a)(1), is suspended to permit  
10 the committee to change text in SECTION 4 of the bill so that  
11 SECTION 4 reads as follows:

12 SECTION 4. BOUNDARIES. The district includes all the  
13 territory contained in the following described area:

14 POINT OF BEGINNING at the intersection of the west boundary line of  
15 the Houston Downtown Management District and the north boundary of  
16 Memorial Drive right-of-way, then west along the north boundary of  
17 Memorial Drive right-of-way to the north boundary of Memorial  
18 Drive's Heights North exit ramp, then northwest along the north  
19 boundary of Memorial Drive's Heights North exit ramp to the east  
20 boundary of Heights boulevard right-of-way, then west across  
21 Heights Boulevard from the east boundary of Heights Boulevard  
22 right-of-way to the west boundary of the Heights Boulevard  
23 right-of-way, then south along the west boundary of Heights  
24 boulevard right-of-way to the north boundary of Memorial Drive's

1 Memorial West entrance ramp, then southwest along the north  
2 boundary of Memorial Drive's Memorial West entrance ramp to the  
3 northern boundary line of Memorial Drive right-of-way, then west  
4 along the northern boundary line of Memorial Drive right-of-way to  
5 the west boundary line of Shepherd Drive right-of-way, then south  
6 along the west boundary line of Shepherd Drive right-of-way to the  
7 centerline of West Dallas, then east along the centerline of West  
8 Dallas to the intersection of the west boundary of Montrose  
9 Boulevard right-of-way and the centerline of West Dallas, then  
10 south along the west boundary line of Montrose Boulevard  
11 right-of-way to the south boundary line of U.S. Highway 59 and the  
12 west boundary line of Montrose Boulevard right-of-way, then in an  
13 easterly direction from said intersection along the south boundary  
14 line of U.S. Highway 59 to the intersection of the west boundary  
15 line of the Main Street right-of-way and then proceeding from said  
16 intersection in a northwesterly direction along the boundary line  
17 of the west Main Street right-of-way paralleling the boundary line  
18 of the Greater Southeast Management District to the intersection of  
19 the boundary line of the south Portland Street right-of-way and the  
20 boundary line of the west Main Street right-of-way, being the  
21 southern boundary line of the Midtown Management District, then  
22 proceeding from said intersection in generally a northeasterly  
23 direction the boundary line parallels the Midtown Management  
24 District boundary line to the intersection of the west boundary  
25 line of the US Hwy 45 right-of-way and the north boundary line of  
26 the Cleveland Street right-of-way, being the western boundary line  
27 of the Houston Downtown Management District, then north from said

1 intersection along the western boundary line of the Houston  
2 Downtown Management District to the POINT OF BEGINNING.

3 Explanation: The new description of the area of the district  
4 is necessary to reflect a change in the area to be included in the  
5 district.

6 (2) House Rule 13, Section 9(a)(1), is suspended to permit  
7 the committee to change text in SECTION 9 of the bill so that  
8 SECTION 9 reads as follows:

9 SECTION 9. BOARD OF DIRECTORS IN GENERAL. (a) The district  
10 is governed by a board of 31 voting directors appointed under  
11 Section 10 of this Act and nonvoting directors as provided by  
12 Section 11 of this Act.

13 (b) Voting directors serve staggered terms of four years,  
14 with 15 directors' terms expiring June 1 of an odd-numbered year and  
15 16 directors' terms expiring June 1 of the following odd-numbered  
16 year.

17 (c) The board may decrease the number of directors on the  
18 board by resolution if the board finds that it is in the best  
19 interest of the district. The board may not consist of fewer than  
20 five directors.

21 Explanation: The changed text is necessary to accommodate a  
22 larger board of directors for the district and to stagger terms  
23 accordingly.

24 (3) House Rule 13, Section 9(a)(1), is suspended to permit  
25 the committee to change text in SECTION 11(b) of the bill so that  
26 Subsection (b) reads as follows:

27 (b) If a department described by Subsection (a) of this

1 section is consolidated, renamed, or changed, the board may appoint  
2 a director of the consolidated, renamed, or changed department as a  
3 nonvoting director. If a department described by Subsection (a) of  
4 this section is abolished, the board may appoint a representative  
5 of another department that performs duties comparable to those  
6 performed by the abolished department.

7 Explanation: The change is necessary to clarify to which  
8 section the reference to "Subsection (a)" applies.

9 (4) House Rule 13, Section 9(a)(1), is suspended to permit  
10 the committee to change text in SECTION 19(a) of the bill so that  
11 Subsection (a) reads as follows:

12 (a) If authorized at an election held in accordance with  
13 Section 18 of this Act, the district may impose an annual ad valorem  
14 tax on taxable property in the district for the:

15 (1) maintenance and operation of the district and the  
16 improvements constructed or acquired by the district; or

17 (2) provision of a service.

18 Explanation: The change is necessary to clarify that the  
19 Section 18 referred to is from this Act.

20 (5) House Rule 13, Section 9(a)(1), is suspended to permit  
21 the committee to change text in SECTIONS 31(a), (b), and (c) of the  
22 bill so that Subsections (a), (b), and (c) read as follows:

23 (a) The initial board consists of the following persons:

24	Pos. No.	Name of Director
25	1	Kay Crooker
26	2	Mike Garver
27	3	Jackie Martin

1	4	Mark Lee
2	5	John Chase, Jr.
3	6	Adrian Collins
4	7	Max Schuette
5	8	June Deadrick
6	9	Don Cutrer
7	10	Raju Adwaney
8	11	Mike Mark
9	12	Sia Ravari
10	13	Cherry Walker
11	14	John Hansen
12	15	John Dao
13	16	William Taylor
14	17	Karen Domino
15	18	Kevin Hoffman
16	19	Jeff Andrews
17	20	William Paul Thomas
18	21	Theola Petteway
19	22	Keith Wade
20	23	Chryisse Wilson
21	24	Sadie Rucker
22	25	Julie McClure
23	26	Angie Gomez
24	27	Tom Fricke
25	28	James Robert McDermaid
26	29	Kathy Hubbard
27	30	Marsha Johnson

1 31 Craig Jackson

2 (b) Of the initial directors, the terms of directors  
3 appointed for positions 1 through 15 expire June 1, 2005, and the  
4 terms of directors appointed for positions 16 through 31 expire  
5 June 1, 2007.

6 (c) Section 10 of this Act does not apply to this section.

7 Explanation: The changed text is necessary to add the  
8 complete number of initial directors authorized to serve on the  
9 board and to adjust their terms accordingly.

10 Suspending limitations on conference committee jurisdiction, S.B.  
11 No. 1936.

Coleman

H.R. No. 1804

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Speaker of the House

I certify that H.R. No. 1804 was adopted by the House on June 1, 2003, by a non-record vote.

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Chief Clerk of the House