

By: Staples, Williams

S.B. No. 526

A BILL TO BE ENTITLED

AN ACT

relating to the San Jacinto River Authority board of directors.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Section 6, Chapter 426, Acts of the 45th Legislature, Regular Session, 1937, is amended to read as follows:

Sec. 6. The management and control of all the affairs of said District shall be vested in, and the powers, rights, privileges, and functions of the District shall be exercised by a board of directors consisting of six (6) members, all of whom shall be freehold property taxpayers and legal voters of the State of Texas. Members of such Board of Directors shall be appointed by the Governor [~~State Board of Water Engineers~~] for terms of six (6) years. Provided, the present Board of six (6) directors of said District, appointed by the State Board of Water Engineers under authority of House Bill No. 1094, Chapter 613, Acts of the Regular Session of the Forty-seventh Legislature, amending Section 6 of Chapter 426, Acts of the Regular Session of the Forty-fifth Legislature, as amended by House Bill No. 828, Chapter 480, Acts of the Regular Session of the Forty-seventh Legislature, for terms of two (2), four (4), and six (6) years, shall continue to serve as such until the expiration of the respective terms for which they were appointed. Upon the expiration of the terms for which the present members of the Board of Directors were appointed, the successors of each and all of them shall be appointed by the

1 Governor [~~State Board of Water Engineers~~] for a term of six (6)  
2 years.

3         The Directors shall hold office after their appointment and  
4 qualification until their successors shall be appointed and  
5 qualified. Should any vacancy occur in the Board of Directors, the  
6 same shall be filled in like manner by the Governor [~~State Board of  
7 Water Engineers~~] for the unexpired term. The Directors appointed  
8 shall, within thirty (30) days after their appointment, qualify by  
9 taking the official oath required of County Commissioners, and  
10 shall execute bond in the sum of Five Thousand Dollars (\$5,000)  
11 payable to the District, the sufficiency of which bond shall be  
12 determined by the Governor [~~State Board of Water Engineers~~], which  
13 bonds after being recorded in the official bond records of the  
14 county in which the District maintains its office shall be  
15 deposited with the depository selected and approved for the deposit  
16 of the funds of the District.

17         The Board of Directors shall organize by electing one of its  
18 members President, one Vice-President, one Secretary, and one  
19 Treasurer. Four (4) members, including the presiding officer,  
20 shall constitute a quorum to transact business. The President  
21 shall preside at all meetings of the Board and shall be the chief  
22 executive officer of the District. The Vice-President shall act as  
23 President in case of the absence or disability of the President.  
24 The Secretary shall act as Secretary of the Board and shall be  
25 charged with the duty of keeping a record of all proceedings and all  
26 orders of the Board. The Treasurer shall receive and receipt for  
27 all moneys received by the District and shall keep books and records

1 of all moneys received and expended. In case of the absence or  
2 inability of the Secretary to act, a Secretary pro tempore shall be  
3 selected by the Directors.

4 The domicile of the District shall be in the City of Conroe,  
5 in the County of Montgomery, Texas, where the District shall  
6 maintain its principal office. The Board of Directors shall have  
7 authority to fix the time, place and number of meetings of such  
8 Board by proper resolutions, regulations and bylaws passed by said  
9 Board. Said Board shall cause to be kept complete and accurate  
10 accounts conforming to approved methods of bookkeeping. Said  
11 accounts and all contracts, documents, and records of the District  
12 shall be kept at said principal office, and same shall be open to  
13 public inspection at all reasonable times.

14 SECTION 2. This Act takes effect September 1, 2003.