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          first time and referred to Committee on Intergovernmental Relations; April 4, 2005, reported adversely, with favorable Committee Substitute by the following vote: Yeas 4, Nays 0;
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          April 4, 2005, sent to printer.)
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          COMMITTEE SUBSTITUTE FOR S.B. No. 993
                                                                                           By: Gallegos
 1-8
                                             A BILL TO BE ENTITLED
 1-9
                                                        AN ACT
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          relating to the creation of the Harris County Improvement District
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          No. 5; providing authority to impose a tax and issue a bond or
          similar obligation.
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                    BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
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          SECTION 1. Subtitle C, Title 4, Special District Local Laws Code, is amended by adding Chapter 3834 to read as follows:
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                    CHAPTER 3834. HARRIS COUNTY IMPROVEMENT DISTRICT NO. 5
                                    SUBCHAPTER A. GENERAL PROVISIONS
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                            3834.001. DEFINITIONS. In this chapter:
(1) "Board" means the board of directors of the
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          district.
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                                    "District" means the Harris County Improvement
                            (2)
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          District No. 5.
          Sec. 3834.002. HARRIS COUNTY IMPROVEMENT DISTRICT NO. 5.
The Harris County Improvement District No. 5 is a special district created under Section 59, Article XVI, Texas Constitution.

Sec. 3834.003. PURPOSE; DECLARATION OF INTENT. (a) The
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          creation of the district is essential to accomplish the purposes of
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          Sections 52 and 52-a, Article III, and Section 59, Article XVI, Texas Constitution, and other public purposes stated in this chapter. By creating the district and in authorizing the City of
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                        Harris County, and other political subdivisions to
          Houston,
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          contract with the district, the legislature has established a program to accomplish the public purposes set out in Section 52-a,
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          Article III, Texas Constitution.

(b) The creation of the district is necessary to promote, develop, encourage, and maintain employment, commerce,
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          transportation, housing, tourism, recreation, the arts, entertainment, economic development, safety, and the public welfare in the district and adjacent areas.

(c) This chapter and the creation of the district may not be
                                                                                              the arts,
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           interpreted to relieve Harris County or the City of Houston from
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          providing the level of services provided as of the effective date of
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          this Act, to the area in the district. The district is created to supplement and not to supplant the county services provided in the area in the district.
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                    Sec. 3834.004.
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                                            FINDINGS OF BENEFIT AND PUBLIC PURPOSE.
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                  The district is created to serve a public use and benefit.
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                    (b) All land and other property included in the district
          will benefit from the improvements and services to be provided by the district under powers conferred by Sections 52 and 52-a, Article III, and Section 59, Article XVI, Texas Constitution, and
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          other powers granted under this chapter.
(c) The creation of the district is in the public interest
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          and is essential to:

(1) further the public purposes of developing and
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          diversifying the economy of the state;
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                            (2) eliminate unemployment and underemployment; and
                            (3) develop or expand transportation and commerce.
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                            The district will:
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                    (d)
                            (1) promote the health, safety, and general welfare of
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          residents, employers, potential employees, employees, visitors, and consumers in the district, and of the public;

(2) provide needed funding for the district to
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(In the Senate - Filed March 4, 2005; March 14, 2005, read

S.B. No. 993

By: Ellis

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preserve, maintain, and enhance the economic health and vitality of the district territory as a residential neighborhood and a commercially viable area; and

(3) promote the health, safety, welfare, and enjoyment of the public by providing pedestrian ways and by landscaping and developing certain areas in the district, which are necessary for the restoration, preservation, and enhancement of scenic beauty.

(e) Pedestrian ways along or across a street, whether grade or above or below the surface, and street lighting, street landscaping, and street art objects are parts of and necessary components of a street and are considered to be a street or road improvement.

(f) The district will not act as the agent or instrumentality of any private interest even though the district will benefit many private interests as well as the public.

Sec. 3834.005. DISTRICT TERRITORY. The district is

composed of the territory described by Section 2 of the Act enacting this chapter, as that territory may have been modified under:

(1) Subchapter J, Chapter 49, Water Code; or

(2)

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2-68 2-69 (2) other law.

Sec. 3834.006. APPLICABILITY OF MUNICIPAL MANAGEMENT DISTRICTS LAW. Except as otherwise provided by this chapter, Chapter 375, Local Government Code, applies to the district.

Sec. 3834.007. LIBERAL CONSTRUCTION OF CHAPTER. The chapter shall be liberally construed in conformity with findings and purposes stated in this chapter.

[Sections 3834.008-3834.050 reserved for expansion]

SUBCHAPTER B. BOARD OF DIRECTORS

Sec. 3834.051. BOARD OF DIRECTORS; TERMS. (a) The district is governed by a board of 11 voting directors who serve staggered terms of four years, with five or six directors' terms The expiring June 1 of each odd-numbered year.

(b) The board by resolution may change the number of voting directors on the board, but only if the board determines that the change is in the best interest of the district. The board may not consist of fewer than 5 or more than 15 directors.

Sec. 3834.052. QUALIFICATIONS. (a) Three voting

directors on the board must reside in a residential area adjacent to the district and eight voting directors must represent commercial property owners or tenants in the district.

(b) If the total number of voting directors of the board is

increased or reduced, the board must maintain the same percentage of representation of residential and commercial areas on the board.

Sec. 3834.053. APPOINTMENT OF DIRECTORS. The mayor and members of the governing body of the City of Houston shall appoint directors from persons recommended by the board. A person is appointed if a majority of the members of the governing body, including the mayor, vote to appoint that person.

Sec. 3834.054. NONVOTING DIRECTORS. (a) The following

persons serve as nonvoting directors:

(1) the directors of the following departments of the City of Houston or a person designated by that director:

(A) parks and recreation;
(B) planning and development; and

(C) public works; and the City of Houston's chief of police. (2)

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

Sec. 3834.055. QUORUM. (a) Section 375.071, Local Government Code, does not apply to the district.

(b) A majority of the board is a quorum.

(c) Nonvoting directors and vacant director positions are not counted for the purposes of establishing a board quorum.

Sec. 3834.056. CONFLICTS OF INTEREST; ONE-TIME AFFIDAVIT.

(a) Except as provided by this section:

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(1) a director may participate in all board votes and decisions; and

- (2) Chapter 171, Local Government Code, governs conflicts of interest for directors.

 (b) Section 171.004, Local Government Code, does not apply to the district. A director who has a substantial interest in a huginoga or charitable antity that will receive the district. business or charitable entity that will receive a pecuniary benefit from a board action shall file a one-time affidavit declaring the interest. An additional affidavit is not required if the director's interest changes. After the affidavit is filed with the board secretary, the director may participate in a discussion or vote on that action if:
- (1) a majority of the directors have a similar

interest in the same entity; or
(2) all other similar business or charitable entities in the district will receive a similar pecuniary benefit.

(c) A director who is also an officer or employee of a public entity may not participate in the discussion of or vote on a matter

regarding a contract with that public entity.
(d) For purposes of this section, director substantial interest in a charitable entity in the same manner that a person would have a substantial interest in a business entity under Section 171.002, Local Government Code.
Sec. 3834.057. INITIAL VOTING DIRECTORS.

Sec. 3834.057. INITIAL VOTING DIRECTORS. board consists of the following voting directors: (a) The initial

Pos. No.	Name of Director
<u>1</u>	Laura Jaramillo
2	Sylvia Nguyen
3	C. Fred Meyer
$\overline{4}$	Frank Rollow
2 3 4 5 6 7	Charles T. Spears
<u>6</u>	Etan Mirwis
7	Allen Goodlow
<u>8</u> 9	Elaine Gascamp
9	Kevin Robbins
<u>1</u> 0	David Mincberg
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- (b) Of the initial voting directors, the terms of directors appointed for positions 1 through 6 expire June 1, 2009, and the terms of directors appointed for positions 7 through 11 expire June 1, 2007.
 - (c) Section 3834.053 does not apply to this section.
 - (d)

This section expires September 1, 2009. [Sections 3834.058-3834.100 reserved for expansion]

SUBCHAPTER C. POWERS AND DUTIES

Sec. 3834.101. ADDITIONAL POWERS OF DISTRICT. The district may exercise the powers given to:

4<u>B</u>, (1) a corporation Act of 1979 (Artic under Section Development (Article 5190.6, Vernon's Texas Corporation Act Statutes); and

a housing finance corporation under Chapter 394 (2) Government Code, to provide housing or residential Local development projects in the district.

Sec. 3834.102. NONPROFIT CORPORATION. (a) The board by resolution may authorize the creation of a nonprofit corporation to Th<u>e</u> board assist and act for the district in implementing a project or providing a service authorized by this chapter.

(b) The nonprofit corporation:

(1) has each power of and is considered for purposes of this chapter to be a local government corporation created under Chapter 431, Transportation Code; and

(2) may implement any project and provide any service

authorized by this chapter.
(c) The board shall (c) The board shall appoint the board of directors of the nonprofit corporation. The board of directors of the nonprofit corporation shall serve in the same manner as, for the same term as, and on the same conditions as the board of directors of a local government corporation created under Chapter 431, Transportation

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Sec. 3834.103. AGREEMENTS; GRANTS. (a) The district may make an agreement with or accept a gift, grant, or loan from any person.

(b) The implementation of a project is a governmental function or service for the purposes of Chapter 791, Government Code.

3834.104. AUTHORITY CONTRACT ТО ENFORCEMENT. To protect the public interest, the district may contract with Harris County or the City of Houston for the county or the city to provide law enforcement services in the district for a fee.

Sec. 3834.105. APPROVAL BY CITY OF HOUSTON. (a) provided by Subsection (b), the district must obtain the approval of the City of Houston's governing body for:
(1) the issuance of a bond

for each improvement

project;

the plans and specifications of the improvement

project financed by the bond; and

(3) the plans and specifications of any district improvement project related to the use of land owned by the City of Houston, an easement granted by the City of Houston, or a right-of-way of a street, road, or highway.

(b) If the district obtains the approval of the City of Houston's governing body of a capital improvements budget for a period not to exceed five years, the district may finance the capital improvements and issue bonds specified in the budget without further approval from the City of Houston.

Sec. 3834.106. MEMBERSHIP IN CHARITABLE ORGANIZATIONS. The

district may join and pay dues to an organization that:
(1) enjoys tax-exempt status under Section 501(c)(3), (4), or (6), Internal Revenue Code of 1986; and

(2) performs a service or provides activity consistent with the furtherance of a district purpose.

Sec. 3834.107. REMOVAL OF DANGEROUS BUILDINGS. (a) The district may cooperate with the City of Houston to have the City of Houston demolish and remove dangerous buildings in or outside the district as provided by this section.

(b) The district may cooperate with the City of Houston to demolish and remove dangerous buildings outside the district if:

(1) the district makes a determination that demolition

and removal would benefit the district; and

(2) the City of Houston agrees.

(c) The district may borrow money to finance the demolition and removal of dangerous buildings under this section without complying with Section 3834.152.

(d) The City of Houston may reimburse the district for all costs financed by the district from:

(1) the proceeds of foreclosure on any demolition lien on the property; or

(2) any other money the city collects or appropriates for the costs.

Sec. 3834.108. NOTICE. Notice required by Chapter 375, Local Government Code, may be sent by first class U.S. Mail rather than certified mail, return receipt requested, if the board of directors determines that first class mail is preferable and provides adequate notice. If the board determines that first class mail is preferable, the board must publish notice in a newspaper of general circulation in the district at least 20 days before the event of which the district is giving notice.

Sec. 3834.109. NO EMINENT DOMAIN. The district may not

exercise the power of eminent domain.

[Sections 3834.110-3834.150 reserved for expansion]

SUBCHAPTER D. FINANCIAL PROVISIONS

Sec. 3834.151. DISBURSEMENTS AND TRANSFERS OF MONEY. board by resolution shall establish the number of directors' signatures and the procedure required for a disbursement or transfer of the district's money.

Sec. 3834.152. PETITION REQUIRED FOR FINANCING SERVICES AND

IMPROVEMENTS. (a) The board may not finance a service or improvement project with assessments under this chapter unless a written petition requesting that service or improvement has been filed with the board.

A petition requesting a project financed by assessment (b)

must be signed by:

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(1) the owners of a majority of the assessed value real property in the district subject to assessment according to the most recent certified tax appraisal roll for Harris County; or

(2) at least 50 owners of real property in the district that will be subject to the assessment, if more than 50 persons own real property subject to the assessment in the district according to the most recent certified tax appraisal roll for Harris County.

Sec. 3834.153. MAINTENANCE TAX. (a) If authorized at an election held in accordance with Section 3834.157, the district may impose an annual ad valorem tax on taxable property in the district to:

administer the district;

(2) maintain and operate the district;

construct or acquire improvements; or

(4) provide a service.

The board shall determine the tax rate. (b)

3834.154. ASSESSMENTS; LIENS FOR ASSESSMENTS. Sec. The board by resolution may impose and collect an assessment for any purpose authorized by this chapter.

(b) An assessment, a reassessment, or an assessment resulting from an addition to or correction of the assessment roll by the district, penalties and interest on an assessment or reassessment, an expense of collection, and reasonable attorney's fees incurred by the district:

(1) are a first and prior lien against the property

assessed;

(2)are superior to any other lien or claim other than a lien or claim for county, school district, or municipal ad valorem taxes; and

are the personal liability of and a charge against the owners of the property even if the owners are not named in the

assessment proceedings.

(c) The lien is effective from the date of the board's resolution imposing the assessment until the date the assessment is paid. The board may enforce the lien in the same manner that the board may enforce an ad valorem tax lien against real property.

(d) The board may make a correction to or deletion from the assessment roll that does not increase the amount of assessment of any parcel of land without providing notice and holding a hearing in the manner required for additional assessments.

Sec. 3834.155. UTILITY PROPERTY EXEMPT FROM IMPACT FEES AND The district may not impose an impact fee or ASSESSMENTS. assessment the equipment, on the property, including rights-of-way, facilities, or improvements, of:

(1) an electric utility or a power generation company

as defined by Section 31.002, Utilities Code;

(2) a gas utility as defined by Section 101.003 or 121.001, Utilities Code;

telecommunications provider as defined by Section 51.002, Utilities Code; or

(4) a person who provides to the public cable television or advanced telecommunications services.

Sec. 3834.156. BONDS AND OTHER OBLIGATIONS. (a) The district may issue bonds or other obligations payable wholly or partly from assessments, impact fees, revenue, grants, or other money of the district, or any combination of those sources of money, to pay for any authorized purpose of the district.

(b) In exercising the district's power the to borrow, district may issue a bond or other obligation in the form of a bond, note, certificate of participation or other instrument evidencing a proportionate interest in payments to be made by the district, or other type of obligation.

Sec. 3834.157. TAX AND BOND ELECTIONS. (a) The district

by <u>Subchapter</u> L, hold an election in the manner provided Chapter 375, Local Government Code, to obtain voter approval before the district imposes a maintenance tax or issues bonds payable from ad valorem taxes.

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(b) The board may not include more than one purpose in a

single proposition at an election.
(c) Section 375.243, Local Government Code, does not apply to the district.

Sec. 3834.158. MUNICIPALITY NOT REQUIRED TO PAY DISTRICT OBLIGATIONS. Except as provided by Section 375.263, Local Government Code, a municipality is not required to pay a bond, note, or other obligation of the district.

Sec. 3834.159. COMPETITIVE BIDDING. Section 375.221, Local Government Code, applies to the district only for a contract that has a value greater than \$25,000.

[Sections 3834.160-3834.200 reserved for expansion]

SUBCHAPTER E. DISSOLUTION

3834.201. DISSOLUTION OF DISTRICT WITH OUTSTANDING (a) The board may dissolve the district regardless of DEBT whether the district has debt. Section 375.264, Local Government

Code, does not apply to the district.

(b) If the district has debt when it is dissolved, the district shall remain in existence solely for the purpose of discharging its debts. The dissolution is effective when all debts

have been discharged.

SECTION 2. As of the effective date of this Act, the Harris County Improvement District No. 5 includes all territory contained in the following described area:

Beginning at point approximately 600 feet from the intersection of the south right-of-way line of Murphy Road and the south right-of-way line of Highway 59; approximately 600 feet from

Thence in a northeasterly direction along the southeast right-of-way line of Highway 59 approximately 10,900 feet to the south right-of-way line of Bissonnet Street;

Thence in an easterly direction along the south right-of-way line of Bissonnet Street a distance of approximately 3,500 feet to the east right-of-way line of South Gessner Boulevard;

Thence in a southerly direction along the east right-of-way line of South Gessner Boulevard a distance of approximately 1,100

feet to the north right-of-way line of Braeswood Bayou;
Thence in an easterly direction along the north right-of-way line of Braeswood Bayou a distance of approximately 9,500 feet to the east right-of-way line of Hillcroft Avenue;

Thence in a southerly direction along the east right-of-way line of Hillcroft Avenue a distance of approximately 3,800 feet to the south right-of-way line of Willowbend Drive;

Thence in a westerly direction along the south right-of-way line of Willowbend Drive a distance of approximately 1,500 feet to east line of Harris County Flood Control Ditch D-139-03;

Thence in a southerly direction along the east line of Harris County Flood Control Ditch 139-03 continuing south along the east line of Harris County Flood Control Ditch 140-05-02 continuing further south along the east line of Harris County Flood Control Ditch 140-05-01 a total distance of approximately 9,500 feet to the

north right-of-way line of Highway 90A;

Thence in an easterly direction along the north right-of-way line of Highway 90A a distance of approximately 4,600 feet to the east line of Harris County Flood Control Ditch C-156;

Thence crossing Highway 90A in a southerly direction along the east line of Harris County Flood Control Ditch C-156 a distance of approximately 3,900 feet to the south right-of-way line of West Orem Drive;

Thence in a westerly direction along the south right-of-way line of West Orem Drive a distance of approximately 3,200 feet to the east right-of-way line of Blue Ridge Drive;

Thence in a southerly direction along the east right-of-way line of Blue Ridge Drive a distance of approximately 4,300 feet to the south right-of-way line of Sam Houston Tollway (Beltway 8);

Thence in a northwesterly direction along the south

right-of-way line of Sam Houston Tollway a distance of approximately 13,800 feet to the east line of Reserve D, Block 1, Sanders Ridge Replat;

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7-59 7-60 7-61 Thence in a southwesterly direction along east line of Reserve D, Block 1, Sanders Ridge Replat a distance of approximately 1,900 feet to the north right-of-way line of Cravens Street;

Thence in a northwesterly direction along the north right-of-way line of Cravens Street a distance of approximately 1,100 feet to the south right-of-way line of Stafford Road;

Thence in a northeasterly direction along the south right-of-way line of Stafford Road a distance of approximately 1,500 feet to a point;

Thence in a westerly direction a distance of approximately 1,000 feet to the west right-of-way line of New Stafford Road;

Thence in a northwesterly direction along the west right-of-way line of New Stafford Road a distance of approximately 300 feet to the south right-of-way line of West Airport Boulevard;

Thence in a westerly direction along the south right-of-way line of West Airport Boulevard a distance of approximately 2,800 feet to the east line of Harris County Flood Control Ditch D-118-05;

Thence in a northerly direction along the east line of Harris County Flood Control Ditch D-118-05 a distance of approximately 2,200 feet to the south right-of-way line of Dorrance Street;

Thence in a westerly direction along the south right-of-way line of Dorrance Street a distance of approximately 4,500 feet to the south right-of-way line of Highway 59 and the Point of Beginning

SAVE AND EXCEPT all property or lots that have been plated and recorded for use solely for single family residential purposes, are designated by the Harris County Appraisal District as single-family residential or are otherwise determined to be single-family residential.

SECTION 3. The Harris County Improvement District No. 5 may reimburse the cost of creating the district from assessments or other revenues created by the district.

SECTION 4. The legislature finds that:

- (1) proper and legal notice of the intention to introduce this Act, setting forth the general substance of this Act, has been published as provided by law, and the notice and a copy of this Act have been furnished to all persons, agencies, officials, or entities to which they are required to be furnished by the constitution and laws of this state, including the governor, who has submitted the notice and Act to the Texas Commission on Environmental Quality;
- (2) the Texas Commission on Environmental Quality has filed its recommendations relating to this Act with the governor, lieutenant governor, and speaker of the house of representatives within the required time;
- (3) the general law relating to consent by political subdivisions to the creation of districts with conservation, reclamation, and road powers and the inclusion of land in those districts has been complied with; and
- (4) all requirements of the constitution and laws of this state and the rules and procedures of the legislature with respect to the notice, introduction, and passage of this Act have been fulfilled and accomplished.
- SECTION 5. This Act takes effect immediately if it receives a vote of two-thirds of all the members elected to each house, as provided by Section 39, Article III, Texas Constitution. If this Act does not receive the vote necessary for immediate effect, this Act takes effect September 1, 2005.

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