

Amend **CSHB 12** (House Committee Printing) as follows:

(1) On page 26, strike lines 23-25 and substitute the following:

(f) The Texas Historical Commission shall prepare a base operating plan for each historic site before the transfer of any site or associated artifact or archival materials from the Parks and Wildlife Department to the commission. The base operating plan for each site must be completed on or before January 1, 2008. The base operating plan for each site must include:

(1) a mission statement outlining the goals for the site;

(2) an interpretive plan showing how the mission is to be accomplished;

(3) an operational plan, including:

(A) facilities, documents, records, and other assets to be transferred;

(B) parties responsible for daily site management, including staff that will be transferred;

(C) off-site support structure;

(D) plans for artifact and archival curation;

(E) signed memoranda of understanding or memoranda of agreement with appropriate friends groups and volunteer organizations; and

(F) emergency plans;

(4) a maintenance plan, including maintenance and repair needs;

(5) a marketing plan;

(6) a business plan, including revenue and visitation goals;

(7) a plan for compliance with:

(A) Chapter 191, Natural Resources Code (the Antiquities Code of Texas); and

(B) the National Historic Preservation Act (16 U.S.C. Section 470 et seq.); and

(8) fiscal plans and budgets associated with Subdivisions (1) through (7) of this subsection.

(g) An independent committee shall review and provide

comments to the Texas State Historical Commission on each base operating plan described by Subsection (f) of this section before the transfer of the site for which the plan was prepared. The Texas State Historical Commission shall give due consideration to the comments provided by the independent committee. The committee shall be appointed by the chair of the House Committee on Culture, Recreation, and Tourism not later than July 1, 2007, if this Act takes immediate effect, or not later than September 10, 2007, if this Act does not take immediate effect. The committee shall be composed of individuals who are each professionally qualified in history, archeology, architecture, acting as a curator, park planning, natural resources, or marketing, and shall be appointed as follows:

(1) one member of the Historic Sites Advisory Committee of the Parks and Wildlife Department;

(2) one member of the Texas Historical Commission subcommittee on historic sites;

(3) one person who works for or has worked for the National Park Service;

(4) one member of a current state park or historic site friends group;

(5) one member of the Council of Texas Archeologists;

(6) one professional archivist;

(7) one current or former professional park manager who does not work for the department or commission;

(8) one person involved in the tourism business or marketing business; and

(9) one person who is a certified collections manager.

(h) The independent committee appointed in Subsection (g) of this section shall keep the House Committee on Culture, Recreation, and Tourism informed of the progress of the transfer of each historic site under this Act.

(i) The independent committee appointed in Subsection (g) of this section shall elect from among its members a presiding officer, a vice presiding officer, and a secretary.

(j) A member of the independent committee appointed in Subsection (g) of this section serves without compensation but is

entitled to reimbursement of actual expenses incurred in the performance of committee duties from funds appropriated to the Texas Historical Commission.

(k) The committee appointed in Subsection (g) of this section shall meet as necessary. The committee is dissolved on June 1, 2009, unless otherwise directed by the chair of the House Committee on Culture, Recreation, and Tourism.

(2) On page 26, line 26, strike "(g)" and substitute "(l)".

(3) On page 27, strike lines 3-6.

(4) On page 27, line 7, strike "(i)" and substitute "(m)".