Amend CSHB 13 (house committee printing) as follows:

- (1) Strike SECTION 4 of the bill and substitute the following:
- SECTION 4. Subchapter A, Chapter 421, Government Code, is amended by adding Section 421.0025 to read as follows:
- Sec. 421.0025. HOMELAND AND BORDER SECURITY COUNCIL. (a)

  In this section, "council" means the Homeland and Border Security

  Council.
  - (b) The Homeland and Border Security Council consists of:
- (1) the public safety director of the Department of Public Safety of the State of Texas or a representative of the department appointed by the public safety director;
- (2) the executive director of the Texas Border
  Sheriffs' Coalition or a representative of the coalition appointed
  by the executive director;
- (3) the president of the County Judges and Commissioners Association of Texas or a representative of the association appointed by the president;
- (4) the president of the Texas Police Chiefs
  Association or a representative of the association appointed by the

  president; and
- (5) three additional members appointed by the governor who are residents of the Texas-Mexico border region, as defined by Section 2056.002, including one member who is an active member of law enforcement.
- (c) The council shall develop and implement performance standards, reporting requirements, audit methods, and other procedures to ensure that funds allocated by the office of the governor for purposes related to homeland security and border security are used properly and that the recipients of the funds are accountable for the proper use of the funds.
- (d) The council shall direct the allocation of funds by the office of the governor for purposes related to homeland security and border security. Decisions relating to the allocation of those funds must be made by a majority of the members of the council.
- (e) The public safety director of the Department of Public Safety of the State of Texas is the chair of the council. The chair

shall arrange meetings of the council at times determined by the members of the council.

- (f) The actions and plans of the council are subject to the requirements of Chapters 551 and 552 to the same extent as similar actions and plans of the Department of Public Safety of the State of Texas.
- open or closed meeting by telephone conference call. The meeting is subject to the notice requirements applicable to other meetings. The notice of the meeting must specify as the location of the meeting the location where meetings of the council are usually held. Each part of the meeting that is required to be open to the public shall be audible to the public at the location specified in the notice of the meeting as the location of the meeting and shall be tape-recorded. The tape recording shall be made available to the public.
- (h) Service on the council by a state officer or employee or by an officer or employee of a local government is an additional duty of the member's office or employment.
- (2) On page 10, lines 17-18, strike "State Office of Homeland Security, with the advice of the Border Security Council, [office of the governor]" and substitute "office of the governor, at the direction of the Homeland and Border Security Council,".
- (3) Strike SECTION 15 of the bill and substitute the following:

SECTION 15. The House Committee on Defense Affairs and State-Federal Relations may conduct a study to determine whether it would enhance efficiency in the implementation of homeland security and border security measures in this state for this state or for certain political subdivisions of this state to seek one or more agreements under Section 287(g), Immigration and Nationality Act (8 U.S.C. Section 1357(g)).