

Amend **HB 3583** (house committee printing) by adding the following appropriately numbered SECTIONS to the bill and renumbering subsequent SECTIONS accordingly:

SECTION \_\_\_\_\_. Section 6.41, Tax Code, is amended by adding Subsections (d-1) and (d-2) and amending Subsection (f) to read as follows:

(d-1) The chairman of the board and the secretary of the board may be appointed by resolution of a majority of the appraisal district board of directors. At least one member of the board of directors who was appointed by the district judges with jurisdiction in the county for which the appraisal district is established must vote in favor of the resolution, and the resolution must be adopted before the appraisal review board's first meeting in January. If the appraisal district board of directors does not appoint a chairman and a secretary in the manner provided by this subsection, the board shall elect a chairman and a secretary from among its members. The chairman and secretary of the board hold office for terms of one year beginning January 1. A vacancy in either position is filled for the unexpired portion of the term in the same manner as the person serving in that position when the vacancy occurred was appointed or elected.

(d-2) The district board of directors may establish written policies regarding the conduct of appraisal review board members by resolution of a majority of its members. At least one member of the board of directors who was appointed by the district judges with jurisdiction in the county for which the appraisal district is established must vote in favor of the resolution.

(f) A member of the board may be removed from the board by a majority vote of the appraisal district board of directors. At least one member of the board of directors who was appointed by the district judges with jurisdiction in the county for which the appraisal district is established must vote in favor of removal of the member of the board. Grounds for removal are:

(1) a violation of Section 6.412, 6.413, 41.66(f), or 41.69; [~~or~~]

(2) good cause relating to the attendance of members at called meetings of the board as established by written policy

adopted by a majority of the appraisal district board of directors;  
or

(3) a violation of a policy adopted in accordance with  
Subsection (d-2).

SECTION \_\_\_\_\_. Section 6.42(a), Tax Code, is amended to read  
as follows:

(a) A majority of the appraisal review board constitutes a  
quorum. [~~The board shall elect a chairman and a secretary from its  
members.~~]