

Amend SB 921 (Senate committee report) as follows:

(1) On page 2, line 68, through page 3, line 7, strike proposed Section 161.075(e) and (f), Utilities Code, and substitute the following:

"(e) The board may adopt reasonable rules to maintain order at a regular or special board meeting. A rule adopted by the board under this section may not prevent or unreasonably impair a member from exercising a right granted by this section."

(2) On page 3, lines 11-23, strike proposed Section 161.0751(a), Utilities Code, and substitute the following:

(a) The board shall give members written notice of the date, hour, place, and subject of a regular or special board meeting. Notice of a board meeting must be given at least 72 hours before the scheduled time of the meeting by:

(1) posting a notice on a bulletin board in a place convenient to members at the electric cooperative's headquarters and at each district office; and

(2) posting a notice on the cooperative's Internet website, if the cooperative maintains a website.

(3) On page 5, lines 31-32, strike proposed Section 161.081(c), Utilities Code, and substitute the following:

(c) Upon approval of the Legislative Audit Committee, the state auditor may audit the financial transactions and operations of a cooperative, at the cooperative's expense.