

AN ACT

relating to titles by which certain officers of a defense base development authority may be known.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Section 379B.007, Local Government Code, is amended by amending Subsection (f) and adding Subsection (f-1) to read as follows:

(f) The members of the board shall elect from its membership:

(1) a president and vice president or a chairperson and vice chairperson; and

(2) a secretary and a treasurer.

(f-1) The board by rule may provide for the election of other officers.

SECTION 2. Section 379B.0085(a), Local Government Code, is amended to read as follows:

(a) As an exception to Chapter 551, Government Code, and other law, if the chairperson, president, vice chairperson, or vice president of a board, or chairperson or vice chairperson of a board committee, is physically present at a meeting of the board or committee, any number of the other members of the board or committee may attend the meeting by use of telephone conference call, video conference call, or other similar telecommunication device. This subsection applies for purposes of constituting a quorum, for

1 purposes of voting, and for any other purpose allowing a board or  
2 committee member to otherwise fully participate in any board or  
3 committee meeting. This subsection applies without exception with  
4 regard to the subject of the meeting or topics considered by the  
5 members.

6 SECTION 3. This Act takes effect September 1, 2009.

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President of the Senate

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Speaker of the House

I certify that H.B. No. 1345 was passed by the House on April 9, 2009, by the following vote: Yeas 148, Nays 0, 1 present, not voting.

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Chief Clerk of the House

I certify that H.B. No. 1345 was passed by the Senate on May 21, 2009, by the following vote: Yeas 31, Nays 0.

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Secretary of the Senate

APPROVED: \_\_\_\_\_

Date

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Governor