

By: McReynolds

H.B. No. 3695

Substitute the following for H.B. No. 3695:

By: Frost

C.S.H.B. No. 3695

A BILL TO BE ENTITLED

AN ACT

relating to fees of office for directors of certain water districts.

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

SECTION 1. Sections 49.060(a) and (a-1), Water Code, are amended to read as follows:

(a) A director is entitled to receive fees of office of not more than \$200 [~~\$150~~] a day for each day the director actually spends performing the duties of a director. In this subsection, "performing the duties of a director" means substantive performance of the management or business of the district, including participation in board and committee meetings and other activities involving the substantive deliberation of district business and in pertinent educational programs. The phrase does not include routine or ministerial activities such as the execution of documents, self-preparation for meetings, or other activities requiring a minimal amount of time.

(a-1) A district, by resolution of the board, shall set a limit on the fees of office that a director may receive in a year. Except for a district that is a special water authority engaged in the distribution and sale of electric energy to the public, a district may not set the annual limit at an amount greater than \$9,600 [~~\$7,200~~].

SECTION 2. This Act takes effect September 1, 2009.