By: Zaffirini

S.B. No. 465

	A BILL TO BE ENTITLED
1	AN ACT
2	relating to the title of the members of the board of an emergency
3	services district.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Section 775.001(1), Health and Safety Code, is
6	amended to read as follows:
7	(1) "Board" means the board of emergency services
8	<u>directors</u> [commissioners].
9	SECTION 2. Section 775.024(b), Health and Safety Code, is
10	amended to read as follows:
11	(b) The boards shall agree on a name for the proposed merged
12	district and choose five <u>directors</u> [commissioners] from among the
13	membership of the boards to serve on the initial board for the
14	proposed district. The boards shall agree to stagger the terms
15	appropriately.
16	SECTION 3. Section 775.026(d), Health and Safety Code, is
17	amended to read as follows:
18	(d) A fire commissioner of a rural fire prevention district
19	is an emergency services <u>director</u> [commissioner] of the converted
20	district on conversion of the district under this section and shall
21	serve until the term for which the <u>director</u> [commissioner] was
22	appointed or elected expires.
23	SECTION 4. Sections 775.034(a), (b), (c), (d), (f), and
24	(g), Health and Safety Code, are amended to read as follows:

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1 (a) The commissioners court of a county in which a 2 single-county district is located shall appoint a five-member board 3 of emergency services <u>directors</u> [commissioners] to serve as the 4 district's governing body. To serve as a <u>director</u> [member of the 5 <u>board</u>] a person must be:

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(1) at least 18 years of age; and

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(2) a resident citizen of the state and:

8 (A) a qualified voter within areas served by the9 district; or

10 (B) the owner of land subject to taxation in the 11 district.

12 (b) Except as prescribed by Subsection (c), <u>directors</u>
13 [commissioners] serve two-year terms.

After the votes are canvassed and the commissioners 14 (C) 15 court enters the order creating the district, the commissioners court shall appoint the initial emergency services directors 16 [commissioners] to serve until January 1 of the year following the 17 district election. On January 1, the court shall designate three of 18 those emergency services <u>directors</u> [commissioners] to serve a 19 two-year term and two of those emergency services directors 20 [commissioners] to serve a one-year term. 21

(d) On January 1 of each year, the commissioners court shall appoint a successor for each emergency services <u>director</u> [commissioner] whose term has expired.

(f) A <u>director</u> [member of the board] who, because of municipal annexation, is no longer a qualified voter of an area served by the district or no longer owns land subject to taxation by

S.B. No. 465 1 the district may continue to serve until the expiration of the 2 director's [member's] term.

3 (g) The commissioners court shall consider relevant factors 4 in determining the individuals to appoint as emergency services 5 <u>directors</u> [commissioners], including whether the individuals have 6 knowledge that relates to fire prevention or emergency medical 7 services and that is relevant to the common policies and practices 8 of the board.

9 SECTION 5. Sections 775.0345(b), (c), (d), (e), (h), (i), 10 and (j), Health and Safety Code, are amended to read as follows:

(b) The governing body of a district consists of a five-person board of emergency services <u>directors</u> [commissioners] elected as prescribed by this section. Except as provided by Subsection (h), emergency services <u>directors</u> [commissioners] serve two-year terms.

16 (c) After a district is created, the county judge shall 17 establish a convenient day provided by Section 41.001, Election 18 Code, to conduct an election to elect the initial emergency 19 services <u>directors</u> [commissioners].

20 (d) To be eligible to be a candidate for emergency services 21 <u>director</u> [commissioner], a person must be at least 18 years of age 22 and a resident of the district.

(e) A candidate for emergency services <u>director</u>
[commissioner] on an initial board must give the county clerk a
sworn notice of the candidate's intention to run for office. The
notice must state the person's name, age, and address and state that
the person is serving notice of intent to run for emergency services

S.B. No. 465 1 <u>director</u> [commissioner]. On receipt of the notice, the county 2 clerk shall have the candidate's name placed on the ballot.

directors' 3 (h) The initial emergency services [commissioners'] terms of office begin 30 days after canvassing of 4 5 the election results. The two directors [commissioners] who 6 received the fewest votes serve a term that expires on December 31 7 of the year in which the election was held. The other emergency 8 services directors [commissioners] serve terms that expire on 9 December 31 of the year following the election.

10 (i) The board shall hold the general election for <u>directors</u> 11 [commissioner] annually on an authorized uniform election date as 12 provided by Chapter 41, Election Code. The board may change the 13 election date from one authorized election date to another 14 authorized election date and shall adjust the terms of office to 15 conform to the new election date.

(j) Subchapter C, Chapter 146, Election Code, applies to a
write-in candidate for emergency services <u>director</u> [commissioner]
under this section in the same manner it applies to a write-in
candidate for a city office under that subchapter.

20 SECTION 6. Sections 775.035(a), (b), (c), (d), (g), (h), 21 and (i), Health and Safety Code, are amended to read as follows:

(a) The governing body of a district located in more than
 one county consists of a five-person board of emergency services
 <u>directors</u> [commissioners] elected as prescribed by this section.
 Except as provided by Subsection (g), emergency services <u>directors</u>
 [commissioners] serve two-year terms.

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(b) After a district located in more than one county is

1 created, the county judges of each county in the district shall 2 mutually establish a convenient day provided by Section 41.001, 3 Election Code, to conduct an election to elect the initial 4 emergency services directors [commissioners].

5 (c) To be eligible to be a candidate for emergency services 6 <u>director</u> [commissioner] of a district located in more than one 7 county, a person must be at least 18 years of age and a resident of 8 the district.

emergency services director 9 (d) A candidate for [commissioner] must give the county clerk of each county in the 10 district a sworn notice of the candidate's intention to run for 11 office. The notice must state the person's name, age, and address 12 and state that the person is serving notice of intent to run for 13 14 emergency services director [commissioner]. On receipt of the 15 notice, the county clerk shall have the candidate's name placed on the ballot. 16

17 (g) The initial emergency services directors' [commissioners'] terms of office begin 30 days after canvassing of 18 The two <u>directors</u> [commissioners] who 19 the election results. received the fewest votes serve a term that expires on December 31 20 of the year in which the election was held. The other emergency 21 services directors [commissioners] serve terms that expire on 22 23 December 31 of the year following the election.

(h) The general election for <u>directors</u> [commissioner] shall
be held annually on an authorized uniform election date as provided
by Chapter 41, Election Code. The board may change the election
date from one authorized election date to another authorized

S.B. No. 465 1 election date and shall adjust the terms of office to conform to the 2 new election date.

3 (i) Subchapter C, Chapter 146, Election Code, applies to a
4 write-in candidate for emergency services <u>director</u> [commissioner]
5 under this section in the same manner it applies to a write-in
6 candidate for a city office under that subchapter.

SECTION 7. The heading to Section 775.0355, Health and
Safety Code, is amended to read as follows:

9 Sec. 775.0355. DISQUALIFICATION OF EMERGENCY SERVICES 10 <u>DIRECTORS</u> [COMMISSIONERS] IN CERTAIN POPULOUS COUNTIES.

SECTION 8. Sections 775.0355(c) and (d), Health and Safety
Code, are amended to read as follows:

13 (c) A person is disqualified from serving as an emergency
 14 services <u>director</u> [commissioner] if that person:

15 (1) is related within the third degree of affinity or 16 consanguinity to:

17 (A) a person providing professional services to18 the district;

19 (B) a <u>director</u> [commissioner] of the same 20 district; or

(C) a person who is an employee or volunteer of an emergency services organization providing emergency services to the district;

(2) is an employee of a <u>director</u> [commissioner] of the
same district, attorney, or other person providing professional
services to the district;

27 (3) is serving as an attorney, consultant, or

1 architect or in some other professional capacity for the district 2 or an emergency services organization providing emergency services 3 to the district; or

4 (4) fails to maintain the qualifications required by 5 law to serve as a <u>director</u> [commissioner].

6 (d) Any rights obtained by a third party through official 7 action of a board covered by this section are not impaired or 8 affected by the disqualification under this section of an emergency 9 services <u>director</u> [commissioner] to serve, provided that the third 10 party had no knowledge, at the time the rights were obtained, of the 11 fact that the director [commissioner] was disqualified to serve.

SECTION 9. Section 775.037(a), Health and Safety Code, is amended to read as follows:

14 (a) The <u>board</u> [emergency services commissioners] shall
15 elect from among <u>its directors</u> [their members] a president,
16 vice-president, secretary, treasurer, and assistant treasurer to
17 perform the duties usually required of the respective offices. The
18 office of secretary and treasurer may be combined.

SECTION 10. Section 775.038, Health and Safety Code, is amended to read as follows:

Sec. 775.038. COMPENSATION; CONFLICT OF 21 INTEREST. (a) Except as provided by Subsection (b), an emergency services 22 director [commissioner] is entitled to receive compensation of not 23 24 more than \$50 per day for each day the director [commissioner] 25 actually spends performing the duties of a director [commissioner]. Compensation may not exceed \$3,000 per year. 26 A director [Commissioners] may be reimbursed for reasonable and necessary 27

1 expenses incurred in performing official duties.

Instead of compensation under Subsection 2 (b) (a), а director [commissioner] may elect to receive per diem compensation 3 of \$50 for each day the director [commissioner] actually spends 4 performing the duties of a director [commissioner]. 5 A director 6 [commissioner] who receives per diem compensation may not be reimbursed for reasonable and necessary expenses. 7 Per diem 8 payments may not exceed \$3,000 per year.

9 (c) To receive compensation, per diem compensation, or 10 reimbursement for expenses, a <u>director</u> [commissioner] must file 11 with the district a verified statement showing the number of days 12 actually spent performing the duties of a <u>director</u> [commissioner] 13 and a general description of the duties performed for each day of 14 service.

15 (d) <u>A director is [Commissioners are]</u> subject to Chapter
16 171, Local Government Code.

SECTION 11. Section 775.042, Health and Safety Code, is amended to read as follows:

Sec. 775.042. REMOVAL OF <u>DIRECTOR</u> [BOARD MEMBER]. (a) A
 board may remove a <u>director</u> [member] if:

(1) the <u>director</u> [member] is absent from more than
half of the regularly scheduled board meetings that the <u>director</u>
[member] is eligible to attend during a calendar year without an
excuse approved by a majority vote of the board; and

(2) the other <u>directors</u> [members] of the board
unanimously vote to remove that <u>director</u> [member].

27 (b) Not later than the 30th day after the date of a vote to

remove a <u>director</u> [member] under Subsection (a), that <u>director</u>
[member] may file a written appeal for reinstatement to the
commissioners court of the county in which a single-county district
is located or, if the district is located in more than one county,
the commissioners court of the county where the <u>director</u> [member]
resides. The court may reinstate the <u>director</u> [member] if it finds
the removal unwarranted after considering:

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(1) a reason for an absence;

(2) the time and place of a missed meeting;

(3) the business conducted at a missed meeting; and

11 (4) any other factors or circumstances the court 12 considers relevant.

13 (c) The validity of a board action is not affected because 14 it is taken when a ground for removal of a <u>director</u> [board member] 15 exists.

SECTION 12. Sections 775.044(a) and (b), Health and Safety
Code, are amended to read as follows:

(a) Not later than the 90th day after a board vacancy for a
 district located in more than one county occurs, the remaining
 <u>directors</u> [board members] shall appoint a person to fill the
 unexpired term.

(b) If the board has not filled the vacancy before the 91st day after the date of the vacancy, the commissioners court of the county where the previous <u>director</u> [board member] resided shall appoint a person to fill the vacancy.

26 SECTION 13. Section 775.0445(c), Health and Safety Code, is 27 amended to read as follows:

1 (c) Not later than the 90th day after a board vacancy 2 occurs, the remaining <u>directors</u> [board members] shall appoint a 3 person to fill the unexpired term.

4 SECTION 14. Section 775.055(h), Health and Safety Code, is 5 amended to read as follows:

6 (h) Each emergency services <u>director</u> [commissioner] is
7 discharged from liability under the emergency services <u>director's</u>
8 [commissioner's] bond on entry of the order prescribed by
9 Subsection (g).

SECTION 15. Section 775.083(a), Health and Safety Code, is amended to read as follows:

12 (a) On or before January 1 of each year, a district shall 13 file with the Office of Rural Community Affairs an annual report 14 that includes the following:

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(1) the district's name;

16 (2) the name of each county in which the district is 17 located;

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(3) the district's business address;

19 (4) the name, mailing address, and term of office of 20 each director [commissioner];

(5) the name, mailing address, and term of office of the district's general manager, executive director, and fire chief; (6) the name of each legal counsel or other consultant for the district; and

25 (7) the district's annual budget and tax rate for the 26 preceding fiscal year.

27 SECTION 16. Section 776.001(1), Health and Safety Code, is

1 amended to read as follows:

2 (1) "Board" means the board of emergency <u>directors</u>
3 [commissioners].

4 SECTION 17. Sections 776.033(a), (b), (c), and (e), Health 5 and Safety Code, are amended to read as follows:

6 (a) The commissioners court of a county in which a 7 single-county district is located shall appoint a five-member board 8 of emergency <u>directors</u> [commissioners] to serve as the district's 9 governing body. Except as prescribed by Subsection (b), a <u>director</u> 10 [commissioner] serves a two-year term.

(b) After the votes have been canvassed 11 and the commissioners court enters the order creating the district, the 12 commissioners court shall appoint the initial emergency directors 13 14 [commissioners] to serve until January 1 of the year following the year of the district election. On January 1, the court shall 15 designate three of those directors [commissioners] to serve 16 17 two-year terms and two directors [commissioners] to serve one-year 18 terms.

19 (c) On January 1 of each year, the commissioners court shall 20 appoint a successor for each emergency <u>director</u> [commissioner] 21 whose term has expired.

(e) The commissioners court shall consider relevant factors in determining the individuals to appoint as emergency services <u>directors</u> [commissioners], including whether the individuals have knowledge that relates to fire prevention or emergency medical services and that is relevant to the common policies and practices of the board.

S.B. No. 465 SECTION 18. Sections 776.034(a), (b), (c), (d), (g), and (h), Health and Safety Code, are amended to read as follows:

(a) The governing body of a district located in more than
one county consists of a five-person board of emergency <u>directors</u>
[commissioners] elected as prescribed by this section. Except as
provided by Subsection (g), an emergency <u>director</u> [commissioner]
serves a two-year term.

8 (b) After a district located in more than one county is 9 created, the county judges of each county in the district shall 10 mutually establish a convenient day in November, other than the 11 date of the general election for state and county officers, to 12 conduct an election to elect the initial emergency <u>directors</u> 13 [<u>commissioners</u>].

14 (c) To be eligible as a candidate for emergency <u>director</u> 15 [commissioner] of a district located in more than one county, a 16 person must be at least 18 years of age and a resident of the 17 district.

(d) A candidate for emergency <u>director</u> [commissioner] must give the county clerk of each county in the district a sworn notice of the candidate's intention to run for office. The notice must state the person's name, age, and address and state that the person intends to run for emergency <u>director</u> [commissioner]. On receipt of the notice, the county clerk shall have the candidate's name placed on the ballot.

(g) The initial emergency <u>directors'</u> [commissioners'] terms of office begin on January 1 of the year following the year of the election. The two directors [commissioners] who received the

1 fewest votes serve one-year terms. The other <u>directors</u>
2 [commissioners] serve two-year terms.

3 (h) The general election for <u>directors</u> [commissioner] shall
4 be held annually on an authorized election date as provided by
5 Chapter 41, Election Code.

6 SECTION 19. Sections 776.0345(b), (c), and (d), Health and 7 Safety Code, are amended to read as follows:

8 (b) The commissioners court of the largest county in which 9 the district is located shall appoint a five-member board of 10 emergency <u>directors</u> [commissioners] to serve as the district's 11 governing body. A <u>director</u> [commissioner] serves a two-year term.

12 (c) To be eligible for appointment as an emergency <u>director</u> 13 [commissioner] under this section, a person must be at least 18 14 years of age and reside in the district. Two <u>directors</u> 15 [commissioners] must reside in a county with a population of less 16 than 21,000 and three <u>directors</u> [commissioners] must reside in a 17 county with a population of more than 47,400.

(d) On January 1 of each year, the commissioners court shall
 appoint a successor for each emergency <u>director</u> [commissioner]
 whose term has expired.

21 SECTION 20. Section 776.036(a), Health and Safety Code, is
22 amended to read as follows:

(a) The <u>board</u> [emergency commissioners] shall elect from
among <u>its directors</u> [their members] a president, vice-president,
secretary, treasurer, and assistant treasurer to perform the duties
usually required of the respective offices. The office of
secretary and treasurer may be combined.

SECTION 21. Section 776.037, Health and Safety Code, is
 amended to read as follows:

3 Sec. 776.037. COMPENSATION; CONFLICT OF INTEREST. (a) 4 Emergency <u>directors</u> [commissioners] serve without compensation but 5 may be reimbursed for reasonable and necessary expenses incurred in 6 performing official duties.

7 (b) Except as a resident or property owner in the district, 8 an emergency <u>director</u> [commissioner] may not have an interest in a 9 contract or transaction to which the district is a party and under 10 which the <u>director</u> [commissioner] may receive money or other things 11 of value as consideration.

SECTION 22. Section 776.057(h), Health and Safety Code, is amended to read as follows:

(h) Each emergency <u>director</u> [commissioner] is discharged from liability under the emergency <u>director's</u> [commissioner's] bond on entry of the dissolution order under Subsection (g).

SECTION 23. Section 776.083(a), Health and Safety Code, is amended to read as follows:

(a) On or before January 1 of each year, a district shall
 file with the Office of Rural Community Affairs an annual report
 that includes the following:

22

(1) the district's name;

23 (2) the name of each county in which the district is24 located;

25 (3) the district's business address;

26 (4) the name, mailing address, and term of office of
 27 each <u>director</u> [commissioner];

(5) the name, mailing address, and term of office of 1 2 the district's general manager, executive director, and fire chief; 3 (6) the name of each legal counsel or other consultant 4 for the district; and (7) the district's annual budget and tax rate for the 5 6 preceding fiscal year. SECTION 24. The title of emergency 7 (a) services 8 commissioner is changed to emergency services director. The title 9 of emergency commissioner is changed to emergency director.

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10 (b) Any reference in law to an emergency services 11 commissioner or emergency commissioner means an emergency services 12 director or emergency director, as appropriate.

13 (c) The validity of an action taken by or in relation to the 14 authority of an emergency services commissioner or emergency 15 commissioner before the change in title under Subsection (a) of 16 this section is not affected by this Act.

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SECTION 25. This Act takes effect September 1, 2009.