

By: Duncan, Seliger

S.B. No. 1040

A BILL TO BE ENTITLED

AN ACT

1  
2 relating to the board of directors of the Canadian River Municipal  
3 Water Authority.

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

5 SECTION 1. Subsection (b), Section 5, Chapter 243, Acts of  
6 the 53rd Legislature, Regular Session, 1953, is amended to read as  
7 follows:

8 (b). The Board of Directors shall hold regular meetings, the  
9 date thereof to be established in the District's bylaws or by  
10 resolution. The President or any three members may call such  
11 special meetings as may be necessary in the administration of the  
12 District's business, provided that at least five days prior to the  
13 meeting date, the Secretary shall have mailed notice thereof to the  
14 address which each member shall file with the Secretary. Notices of  
15 special meetings may be waived in writing by any Director. The  
16 Board of Directors or Board committees may hold meetings by  
17 telephone conference call, by videoconference call, or through  
18 communications over the Internet, in accordance with procedures  
19 provided by Subchapter F, Chapter 551, Government Code, if  
20 determined to be necessary or convenient by the President or any  
21 three members. A closed meeting of the Board of Directors that is  
22 authorized under Chapter 551, Government Code, may include officers  
23 and employees of constituent cities of the District. Each Director  
24 shall receive a fee as provided by general law for each day devoted

1 to District business. Each Director is also entitled to  
2 reimbursement for actual expenses incurred in carrying out District  
3 business, including attending a Board meeting. Payment to a  
4 Director for services performed and expenses incurred is subject to  
5 the approval of a majority of the Board.

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