

By: Duncan

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

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

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

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