

1-1 By: Duncan, Seliger S.B. No. 1040  
1-2 (In the Senate - Filed February 20, 2009; March 13, 2009,  
1-3 read first time and referred to Committee on Natural Resources;  
1-4 March 31, 2009, reported favorably by the following vote: Yeas 11,  
1-5 Nays 0; March 31, 2009, sent to printer.)

1-6 A BILL TO BE ENTITLED  
1-7 AN ACT

1-8 relating to the board of directors of the Canadian River Municipal  
1-9 Water Authority.

1-10 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

1-11 SECTION 1. Subsection (b), Section 5, Chapter 243, Acts of  
1-12 the 53rd Legislature, Regular Session, 1953, is amended to read as  
1-13 follows:

1-14 (b). The Board of Directors shall hold regular meetings, the  
1-15 date thereof to be established in the District's bylaws or by  
1-16 resolution. The President or any three members may call such  
1-17 special meetings as may be necessary in the administration of the  
1-18 District's business, provided that at least five days prior to the  
1-19 meeting date, the Secretary shall have mailed notice thereof to the  
1-20 address which each member shall file with the Secretary. Notices of  
1-21 special meetings may be waived in writing by any Director. The  
1-22 Board of Directors or Board committees may hold meetings by  
1-23 telephone conference call, by videoconference call, or through  
1-24 communications over the Internet, in accordance with procedures  
1-25 provided by Subchapter F, Chapter 551, Government Code, if  
1-26 determined to be necessary or convenient by the President or any  
1-27 three members. A closed meeting of the Board of Directors that is  
1-28 authorized under Chapter 551, Government Code, may include officers  
1-29 and employees of constituent cities of the District. Each Director  
1-30 shall receive a fee as provided by general law for each day devoted  
1-31 to District business. Each Director is also entitled to  
1-32 reimbursement for actual expenses incurred in carrying out District  
1-33 business, including attending a Board meeting. Payment to a  
1-34 Director for services performed and expenses incurred is subject to  
1-35 the approval of a majority of the Board.

1-36 SECTION 2. This Act takes effect September 1, 2009.

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