Amend **HB 3275** (senate committee report) as follows:

(1) In the recital to SECTION 1 of the bill (page 1, line 11), strike "311.009(a), Tax Code, is amended" and substitute "311.009, Tax Code, is amended by amending Subsection (a) and adding Subsection (h)".

(2) In SECTION 1 of the bill, following amended Section 311.009(a), Tax Code (page 1, between lines 27 and 28), add the following:

(h) Notwithstanding any other provision of this section and in addition to the individuals authorized to serve on the board of directors of a zone under this section, a member of the state senate in whose district a zone is wholly or partly located, or a member of the state house of representatives in whose district a zone is wholly or partly located, may serve as an ex officio nonvoting member of the board or may designate another individual to serve in the member's place at the pleasure of the member. This subsection does not apply to the member of the state senate and the member of the state house of representatives who are members of the board as provided by Subsection (b), if applicable.

(3) In the recital to SECTION 2 of the bill (page 1, line 29), strike "Subsection (i)" and substitute "Subsections (i) and (j)".

(4) In SECTION 2 of the bill, following added Section 311.0091(i), Tax Code (page 1, between lines 42 and 43), add the following:

(j) Notwithstanding any other provision of this section and in addition to the individuals authorized to serve on the board of directors of a zone under this section, a member of the state senate in whose district a zone is wholly or partly located, or a member of the state house of representatives in whose district a zone is wholly or partly located, may serve as an ex officio nonvoting member of the board or may designate another individual to serve in the member's place at the pleasure of the member. This subsection does not apply to the member of the state senate and the member of the state house of representatives who are members of the board as provided by Subsection (c), if applicable.