By: Nichols

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A BILL TO BE ENTITLED

1 AN ACT relating to compensation for services and reimbursement for 2 3 expenses of a member of the board of directors of the Lake View 4 Management and Development District. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 5 SECTION 1. Section 3828.056, Special District Local Laws 6 7 Code, is amended to read as follows: Sec. 3828.056. COMPENSATION. 8 (a) In this section, "performing the duties of a director" means substantive performance 9 10 of the management or business of the district, including participation in board and committee meetings and other activities 11 12 involving the substantive deliberation of district business and in 13 pertinent educational programs. The term does not include routine or ministerial activities such as the execution of documents, 14 15 self-preparation for meetings, or other activities requiring a minimal amount of time. 16 (b) A director is [not] entitled to receive fees of office 17 of not more than \$150 a day for each day the director spends 18 performing the duties of a director as compensation for service on 19 the board and [but] is entitled to reimbursement for necessary and 20 reasonable expenses incurred in performing [carrying out] the 21

(c) The board by resolution shall set a limit on the fees of
office that a director may receive in a year. The board may not set

duties [and responsibilities] of a director.

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1 the limit at more than \$7,200.

2 <u>(d) To receive compensation or reimbursement for expenses,</u> 3 <u>a director must file with the district a verified statement showing</u> 4 <u>the number of days spent performing the duties of a director and a</u> 5 <u>general description of the duties performed for each day of</u> 6 <u>service.</u>

7 SECTION 2. The changes in law made by this Act apply only to the compensation and reimbursement for expenses of a member of the 8 9 board of directors of the Lake View Management and Development District for the performance of duties on or after the effective 10 11 date of this Act. The compensation or reimbursement for expenses before the effective date of this Act is governed by the law in 12 13 effect when the duty is performed, and the former law is continued in effect for that purpose. 14

15 SECTION 3. (a) The legal notice of the intention to introduce this Act, setting forth the general substance of this 16 Act, has been published as provided by law, and the notice and a 17 copy of this Act have been furnished to all persons, agencies, 18 officials, or entities to which they are required to be furnished 19 20 under Section 59, Article XVI, Texas Constitution, and Chapter 313, Government Code. 21

(b) The governor, one of the required recipients, has submitted the notice and Act to the Texas Commission on Environmental Quality.

(c) The Texas Commission on Environmental Quality has filed
its recommendations relating to this Act with the governor,
lieutenant governor, and speaker of the house of representatives

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1 within the required time.

2 (d) All requirements of the constitution and laws of this 3 state and the rules and procedures of the legislature with respect 4 to the notice, introduction, and passage of this Act have been 5 fulfilled and accomplished.

6 SECTION 4. This Act takes effect immediately if it receives 7 a vote of two-thirds of all the members elected to each house, as 8 provided by Section 39, Article III, Texas Constitution. If this 9 Act does not receive the vote necessary for immediate effect, this 10 Act takes effect September 1, 2011.