1-1 By: Nichols S.B. No. 1899 1-2 1-3 (In the Senate - Filed April 11, 2011; April 13, 2011, read first time and referred to Committee on Intergovernmental Relations; April 29, 2011, reported favorably by the following vote: Yeas 5, Nays 0; April 29, 2011, sent to printer.) 1-4

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A BILL TO BE ENTITLED AN ACT

1-8 relating to compensation for services and reimbursement for 1-9 expenses of a member of the board of directors of the Lake View 1-10 1-11 Management and Development District.

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

SECTION 1. Section 3828.056, Special District Local Laws Code, is amended to read as follows:

Sec. 3828.056. COMPENSATION. (a) In this section, "performing the duties of a director" means substantive performance of the management or business of the district, including participation in board and committee meetings and other activities involving the substantive deliberation of district business and in pertinent educational programs. The term does not include routine or ministerial activities such as the execution of documents, self-preparation for meetings, or other activities requiring a minimal amount of time.

(b) A director is [not] entitled to receive fees of office of not more than \$150 a day for each day the director spends performing the duties of a director as compensation for service on the board and [but] is entitled to reimbursement for necessary and reasonable expenses incurred in performing [carrying out] the duties [and responsibilities] of a director.

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

(d) To receive compensation or reimbursement for expenses, a director must file with the district a verified statement showing the number of days spent performing the duties of a director and a general description of the duties performed for each day service.

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

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

- The governor, one of the required recipients, has the notice and Act to the Texas Commission on (b) submitted 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 within the required time.
- (d) All requirements of the constitution and laws of this state and the rules and procedures of the legislature with respect to the notice, introduction, and passage of this Act have been fulfilled and accomplished.

1-63 SECTION 4. This Act takes effect immediately if it receives a vote of two-thirds of all the members elected to each house, as 1-64

- S.B. No. 1899
 2-1 provided by Section 39, Article III, Texas Constitution. If this
 2-2 Act does not receive the vote necessary for immediate effect, this
 2-3 Act takes effect September 1, 2011.

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