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HOUSE OF REPRESENTATIVES

FLOOR AMENDMENT NO. _____

BY: Van Tyn

1 Amend C.S.H.B. No. 4 (house committee report) by adding the
2 following appropriately numbered SECTIONS and renumbering the
3 subsequent SECTIONS of the bill accordingly:

4 SECTION _____. Sections 6.052(a) and (b), Water Code, are
5 amended to read as follows:

6 (a) The board is composed of seven [~~six~~] members who are
7 appointed by the governor with the advice and consent of the senate.

8 (b) The governor shall make the appointments in such a
9 manner that:

10 (1) each member is from a different section of the
11 state and has no conflict of interest prohibited by state or federal
12 law; and

13 (2) at least two of the members have expertise in the
14 field of finance.

15 SECTION _____. Section 6.056, Water Code, is amended to read
16 as follows:

17 Sec. 6.056. TERMS OF OFFICE. The members of the board hold
18 office for staggered terms of six years, with the terms of two or
19 three members expiring every two years. Each member holds office
20 until the member's [~~his~~] successor is appointed and has qualified.

21 SECTION _____. Subchapter C, Chapter 6, Water Code, is
22 amended by adding Section 6.063 to read as follows:

23 Sec. 6.063. FINANCIAL COMMITTEE. (a) At the board's first
24 meeting each calendar year, the board shall elect from its members
25 three members to serve on the financial committee. At least two of
26 the members of the committee must have expertise in the field of
27 finance.

28 (b) The financial committee shall evaluate applications for
29 financial assistance submitted to the board before the full board

1 considers the applications. The board by rule shall designate the
2 types of applications the committee will evaluate under this
3 subsection and may classify the applications for that purpose by
4 the amount of money requested in the application.

5 (c) The financial committee shall submit to the board
6 recommendations on whether the board should approve or deny the
7 applications. The board shall consider the recommendations when
8 evaluating the applications.

9 (d) The financial committee shall meet in person at least
10 six times each year.

11 (e) Chapter 551, Government Code, does not apply to a
12 meeting of the committee.

13 SECTION _____. (a) As soon as practicable after the
14 effective date of this Act, the governor shall appoint one
15 additional member to the Texas Water Development Board, as required
16 under Section 6.052, Water Code, as amended by this Act, for a term
17 beginning January 1, 2014.

18 (b) The Texas Water Development Board shall appoint the
19 initial members of the financial committee under Section 6.063,
20 Water Code, as added by this Act, at the board's first meeting in
21 2014.