

By: Bonnen of Brazoria

H.B. No. 4168

Substitute the following for H.B. No. 4168:

By: Burns

C.S.H.B. No. 4168

A BILL TO BE ENTITLED

1 AN ACT

2 relating to the composition of the board of directors and the powers
3 of the Gulf Coast Water Authority.

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

5 SECTION 1. Chapter 712, Acts of the 59th Legislature,
6 Regular Session, 1965, is amended by adding Section 3A to read as
7 follows:

8 Sec. 3A. In connection with the acquisition of water, or the
9 treatment, storage, or transportation of water, the district may
10 enter into retail service agreements within the Electric
11 Reliability Council of Texas for the purchase of electricity for
12 the district's own use and may sell electricity in a sale or resale
13 only by way of a registered power marketer or power generation
14 company in accordance with applicable public utility commission
15 rules and requirements of the Electric Reliability Council of
16 Texas. An agreement entered into under this section may provide for
17 a term of years and include provisions that the Board of Directors
18 determines are in the best interest of the district, including
19 provisions for the posting of collateral or payment of an early
20 termination amount in the event of early termination.

21 SECTION 2. Sections 5 and 5(a), Chapter 712, Acts of the
22 59th Legislature, Regular Session, 1965, are amended to read as
23 follows:

24 Sec. 5. The management and control of the District is hereby

1 vested in a Board of nine directors. [~~The seven directors appointed~~
2 ~~by the Commissioners Court of Galveston County shall represent the~~
3 ~~geographic and ethnic diversity of the county.~~] Vacancies on the
4 Board of Directors, whether by death, resignation or termination of
5 the term of office, shall be filled by appointment by the
6 commissioners court that appointed the director. All terms of
7 office shall be for a period of two (2) years. Terms shall be
8 staggered. [~~Three (3) of the members appointed by the Commissioners~~
9 ~~Court of Galveston County shall be registered professional~~
10 ~~engineers under the laws of Texas.~~]

11 Sec. 5(a). The directors of the district shall be appointed
12 as follows:

13 (1) four directors appointed by the Galveston County
14 Commissioners Court, one of whom represents municipal interests,
15 two of whom represent industrial interests, and one of whom
16 represents the county at large;

17 (2) two directors appointed by the Fort Bend County
18 Commissioners Court, one of whom represents municipal interests,
19 and one of whom represents the county at large; and

20 (3) three directors appointed by the Brazoria County
21 Commissioners Court, one of whom represents agricultural
22 interests, one of whom represents municipal interests, and one of
23 whom represents industrial interests. [~~One (1) director of the~~

24 ~~District shall be appointed by the Commissioners Court of Galveston~~
25 ~~County upon the recommendation of the City Council of the City of~~
26 ~~Galveston. Six of the remaining directors shall be appointed by the~~
27 ~~Commissioners Court of Galveston County with two directors~~

1 ~~appointed at-large and the remaining four of those directors~~
2 ~~appointed on the written recommendation of advisory committees~~
3 ~~appointed by the Board of Directors of the Gulf Coast Water~~
4 ~~Authority. Two of those directors shall be recommended by the~~
5 ~~Mainland Municipal Advisory Committee and two of those directors~~
6 ~~shall be recommended by the Industrial Advisory Committee. The~~
7 ~~Commissioners Court of Galveston County is entitled to accept or~~
8 ~~reject the recommendations made to the court by the advisory~~
9 ~~committees. If a recommendation made by an advisory committee is~~
10 ~~rejected, the advisory committee shall submit additional~~
11 ~~recommendations to the court.~~

12 ~~[The Industrial Advisory Committee is composed of one~~
13 ~~representative of each industrial customer of the Gulf Coast Water~~
14 ~~Authority. The Mainland Municipal Advisory Committee is composed~~
15 ~~of one representative of each municipal or water district customer~~
16 ~~of the Gulf Coast Water Authority that contracts for not less than 2~~
17 ~~million gallons of water a day. The names of the representatives of~~
18 ~~each of the committees shall be submitted to the Board of Directors~~
19 ~~of the Gulf Coast Water Authority by the respective industrial and~~
20 ~~municipal or water district customers. The directors of the Gulf~~
21 ~~Coast Water Authority shall submit the names of the advisory~~
22 ~~committee members to the Commissioners Court of Galveston County,~~
23 ~~which shall record the names in the minutes of the court.~~

24 ~~[One director shall be appointed by the Commissioners Court~~
25 ~~of Fort Bend County to represent District customers in that county.~~
26 ~~The director must be recommended by one or more of those customers~~
27 ~~and reside in that county.~~

1 ~~[One director shall be appointed by the Commissioners Court~~
2 ~~of Brazoria County to represent District customers in that county.~~
3 ~~The director must be recommended by one or more of those customers~~
4 ~~and reside in that county.]~~

5 SECTION 3. (a) The terms of the members of the board of
6 directors of the Gulf Coast Water Authority serving on the
7 effective date of this Act expire September 1, 2015.

8 (b) Not later than September 1, 2015, the entities described
9 by Section 5(a), Chapter 712, Acts of the 59th Legislature, Regular
10 Session, 1965, as amended by this Act, shall make the appointments
11 required by that section.

12 (c) The members of the board appointed under Subsection (b)
13 of this section shall draw lots to determine which four board
14 members shall serve a one-year term and which five members shall
15 serve a two-year term.

16 SECTION 4. (a) The legal notice of the intention to
17 introduce this Act, setting forth the general substance of this
18 Act, has been published as provided by law, and the notice and a
19 copy of this Act have been furnished to all persons, agencies,
20 officials, or entities to which they are required to be furnished
21 under Section 59, Article XVI, Texas Constitution, and Chapter 313,
22 Government Code.

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

26 (c) The Texas Commission on Environmental Quality has filed
27 its recommendations relating to this Act with the governor, the

1 lieutenant governor, and the speaker of the house of
2 representatives within the required time.

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

7 SECTION 5. This Act takes effect immediately if it receives
8 a vote of two-thirds of all the members elected to each house, as
9 provided by Section 39, Article III, Texas Constitution. If this
10 Act does not receive the vote necessary for immediate effect, this
11 Act takes effect September 1, 2015.