1-1 By: Huffines S.B. No. 1345 1-2 1-3 (In the Senate - Filed March 11, 2015; March 18, 2015, read first time and referred to Committee on Intergovernmental Relations; April 30, 2015, reported favorably by the following vote: Yeas 6, Nays 0; April 30, 2015, sent to printer.) 1-4

COMMITTEE VOTE 1-6

1-7		Yea	Nay	Absent	PNV
1-8	Lucio	X			
1-9	Bettencourt	X			
1-10	Campbell	Χ			
1-11	Garcia	Χ			
1-12	Menéndez	Χ			
1-13	Nichols			X	
1-14	Taylor of Galveston	X			

A BILL TO BE ENTITLED 1-15 1-16 AN ACT

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relating to quorum and voting requirements for the transaction of business by the board of the Irving Flood Control District Section 1-17 1-18 1-19 III of Dallas County.

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

SECTION 1. Subchapter B, Chapter 7805, Special District Local Laws Code, is amended by adding Section 7805.054 to read as follows:

Sec. 7805.054. QUORUM; VOTE REQUIRED. A quorum consists of three directors. An action or recommendation of the board requiring a vote of the board is not valid unless:

(1) the action or recommendation is approved by a record vote taken at a meeting of the board with a quorum present;

and

(2) the action or recommendation receives at least three affirmative votes by board members.

SECTION 2. (a) All governmental and proprietary actions and proceedings of the Irving Flood Control District Section III of Dallas County taken before the effective date of this Act are validated, ratified, and confirmed in all respects as of the dates on which they occurred.

- (b) This section does not apply to any matter that on the effective date of this Act:
- (1) is involved in litigation if the litigation ultimately results in the matter being held invalid by a final court judgement; or
- (2) has been held invalid by a final court judgment. SECTION 3. This Act takes effect immediately if it receives a vote of two-thirds of all the members elected to each house, as provided by Section 39, Article III, Texas Constitution. If this Act does not receive the vote necessary for immediate effect, this Act takes effect September 1, 2015.

1-48 * * * * *