By: Lucio S.B. No. 1616

	A BILL TO BE ENTITLED
1	AN ACT
2	relating to the composition of the Texas Water Development Board.
3	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
4	SECTION 1. Section 6.052, Water Code, is amended by
5	amending Subsection (a) and adding Subsection (a-1) to read as
6	follows:
7	(a) The board is composed of <u>five</u> [ <del>three</del> ] members <u>as</u>
8	follows:
9	(1) one [who are appointed by the governor with the
10	advice and consent of the senate. One] member who must have
11	experience in the field of engineering;
12	$\underline{(2)}$ [ $_{m{ au}}$ ] one member $\underline{\text{who}}$ must have experience in the field
13	of public or private finance <u>;</u>
14	(3) [, and] one member who must have experience in the
15	field of law or business <u>;</u>
16	(4) the commissioner of agriculture; and
17	(5) the commissioner of the General Land Office.
18	(a-1) Members described by Subsections (a)(1), (2), and (3)
19	are appointed by the governor with the advice and consent of the

23 SECTION 2. Section 6.053(a), Water Code, is amended to read

compensation for service on the board.

24 as follows:

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senate. The commissioner of agriculture and the commissioner of

the General Land Office serve ex officio and may not receive

- 1 (a) Appointed members [Members] of the board must be members
- 2 of the general public.
- 3 SECTION 3. Sections 6.054(a) and (d), Water Code, are
- 4 amended to read as follows:
- 5 (a) It is a ground for removal from the board of an appointed
- 6  $\underline{\text{member}}$  that  $\underline{\text{the}}$  [ $\underline{\mathbf{a}}$ ]  $\underline{\text{member}}$ :
- 7 (1) does not have at the time of taking office the
- 8 qualifications required for appointment to the board;
- 9 (2) does not maintain during service on the board the
- 10 qualifications required for appointment to the board;
- 11 (3) is ineligible for membership under Sections 6.053,
- 12 6.057, and 6.058;
- 13 (4) cannot, because of illness or disability,
- 14 discharge the member's duties for a substantial part of the member's
- 15 term; or
- 16 (5) is absent from more than half of the regularly
- 17 scheduled board meetings that the member is eligible to attend
- 18 during a calendar year without an excuse approved by a majority vote
- 19 of the board.
- 20 (d) The governor, with the advice and consent of the senate,
- 21 may remove an appointed [a] board member from office as provided by
- 22 Section 9, Article XV, Texas Constitution.
- SECTION 4. Section 6.056(a), Water Code, is amended to read
- 24 as follows:
- 25 (a) The appointed members of the board hold office for
- 26 staggered terms of six years, with the term of one member expiring
- 27 February 1 of each odd-numbered year. Each appointed member holds

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- 1 office until a successor is appointed and has qualified.
- 2 SECTION 5. Section 6.057(b), Water Code, is amended to read
- 3 as follows:
- 4 (b) A person may not be an appointed [a] member of the board
- 5 and may not be a board employee employed in a "bona fide executive,
- 6 administrative, or professional capacity," as that phrase is used
- 7 for purposes of establishing an exemption to the overtime
- 8 provisions of the federal Fair Labor Standards Act of 1938 (29
- 9 U.S.C. Section 201 et seq.), and its subsequent amendments, if:
- 10 (1) the person is an officer, employee, or paid
- 11 consultant of a Texas trade association in the field of water
- 12 planning or water financing; or
- 13 (2) the person's spouse is an officer, employee, or
- 14 paid consultant of a Texas trade association in the field of water
- 15 planning or water financing.
- SECTION 6. Section 6.058, Water Code, is amended to read as
- 17 follows:
- Sec. 6.058. LOBBYIST PROHIBITION. A person may not be an
- 19 appointed [a] member of the board or act as the general counsel to
- 20 the board if the person is required to register as a lobbyist under
- 21 Chapter 305, Government Code, because of the person's activities
- 22 for compensation on behalf of a profession related to the operation
- 23 of the board.
- SECTION 7. Section 6.061, Water Code, is amended to read as
- 25 follows:
- Sec. 6.061. FULL-TIME SERVICE. Each appointed member of the
- 27 board shall serve on a full-time basis.

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- 1 SECTION 8. Sections 6.062(a) and (c), Water Code, are
- 2 amended to read as follows:
- 3 (a) A person who is appointed to and qualifies for office as
- 4 a member of the board or serves as an ex officio member of the board
- 5 may not vote, deliberate, or be counted as a member in attendance at
- 6 a meeting of the board until the person completes a training program
- 7 that complies with this section.
- 8 (c) A person appointed to the board or who serves as an ex
- 9 officio member of the board is entitled to reimbursement, as
- 10 provided by the General Appropriations Act, for the travel expenses
- 11 incurred in attending the training program regardless of whether
- 12 the attendance at the program occurs before or after the person
- 13 qualifies for office.
- 14 SECTION 9. Section 20.012(a), Water Code, is amended to
- 15 read as follows:
- 16 (a) The authority is governed by a board of directors
- 17 composed of the [six] directors of the development board.
- 18 SECTION 10. This Act takes effect September 1, 2015.