



2023 APR 17 AM 10:19  
HOUSE OF REPRESENTATIVES

FLOOR AMENDMENT NO. \_\_\_\_\_

BY:

Holland

1 Amend C.S.H.B. 1500 (house committee report) by striking  
2 SECTION 8 of the bill (page 9, lines 3-24) and substituting the  
3 following appropriately numbered SECTION:

4 SECTION \_\_. Section 39.1511, Utilities Code, is amended by  
5 amending Subsection (a) and adding Subsection (a-1) to read as  
6 follows:

7 (a) Meetings of the governing body of an independent  
8 organization certified under Section 39.151 and meetings of a  
9 subcommittee that includes a member of the governing body must be  
10 open to the public. The bylaws of the independent organization  
11 and the rules of the commission may provide for the governing body  
12 or subcommittee to enter into executive session closed to the  
13 public only to address a matter that the independent organization  
14 would be authorized to consider in a closed meeting if the  
15 independent organization were governed under Chapter 551,  
16 Government Code [~~sensitive matters such as confidential personnel~~  
17 ~~information, contracts, lawsuits, competitively sensitive~~  
18 ~~information, or other information related to the security of the~~  
19 ~~regional electrical network]~~.

20 (a-1) An independent organization's governing body or a  
21 subcommittee may adopt a policy allowing the governing body or  
22 subcommittee to enter into an executive session closed to the  
23 public and commissioners, including the commissioners serving as  
24 ex officio nonvoting members, only to address a contested case, as  
25 defined by Section 2001.003, Government Code, or a personnel matter  
26 that is unrelated to members of the governing body.