By: Bell of Kaufman, Gerdes, Noble, Zwiener, H.B. No. 391 Holt, et al.

A BILL TO BE ENTITLED

1	AN ACT
2	relating to board of directors meeting locations of certain special
3	districts.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Section 49.062(b-1), Water Code, is amended to
6	read as follows:
7	(b-1) <u>If the board of</u> [In this subsection, "rural area
8	district" means] a district in which more than half of the
9	district's projected retail water or sewer connections are active
10	[and that is not wholly or partly located in a county that as of the
11	2010 Census had a population of 800,000 or more or bordered a county
12	with a population of 800,000 or more. If the board of a rural area
13	district] conducts meetings at least quarterly, the board shall
14	conduct a meeting at least once per quarter:
15	(1) at a designated meeting location:
16	(A) inside the district;
17	(B) [or] within 10 miles of the boundary of the
18	district; or
19	(C) if [at least once per quarter. If] the board
20	determines that it is not practical to meet <u>inside the district or</u>
21	within 10 miles of the boundary of the district, [the district may
22	conduct the quarterly meeting at another designated meeting place
23	in the county in which the district is located; or

24

(2) by telephone conference call or video conference

- 1 <u>call, as provided by Section 49.064(b)</u>.
- 2 SECTION 2. Section 49.064, Water Code, is amended to read as
- 3 follows:
- 4 Sec. 49.064. MEETINGS. (a) The board shall hold such
- 5 regular and special meetings as may be necessary for the proper
- 6 conduct of the district's business. Except as provided by
- 7 Subsection (b), all [All] meetings shall be conducted in accordance
- 8 with [the open meetings law,] Chapter 551, Government Code. A
- 9 meeting of a committee of the board, or a committee composed of
- 10 representatives of more than one board, where less than a quorum of
- 11 any one board is present is not subject to the provisions of [the
- 12 open meetings law, Chapter 551, Government Code.
- (b) Notwithstanding Chapter 551, Government Code, the board
- 14 may hold a regular or special meeting by telephone conference call
- 15 or video conference call if at least one board member participating
- 16 <u>in the meeting is physically present at a location that is open to</u>
- 17 the public during the open portions of the meeting. A board member
- 18 who participates in a meeting by telephone conference call or video
- 19 conference call shall be counted as present at the meeting for all
- 20 purposes.
- SECTION 3. Subchapter G, Chapter 54, Water Code, is amended
- 22 by adding Section 54.6015 to read as follows:
- 23 Sec. 54.6015. PUBLIC HEARING TO CONSIDER ADOPTION OF TAX
- 24 RATE. A public hearing at which the adoption of a tax rate will be
- 25 considered must be conducted:
- 26 (1) at a designated meeting location:
- 27 (A) inside the district; or

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- 1 (B) within 10 miles of the boundary of the
- 2 <u>district; or</u>
- 3 (2) by telephone conference call or video conference
- 4 call, as provided by Section 49.064(b).
- 5 SECTION 4. This Act takes effect September 1, 2025.