2 relating to the Trinity River Authority of Texas, following 3 recommendations of the Sunset Advisory Commission; specifying 4 grounds for the removal of a member of the board of directors.

AN ACT

5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6 SECTION 1. Section 1A(a), Chapter 518, Acts of the 54th
7 Legislature, Regular Session, 1955, is amended to read as follows:

8 (a) The Authority is subject to review under Chapter 325, 9 Government Code (Texas Sunset Act), but may not be abolished under 10 that chapter. The review shall be conducted under Section 325.025, 11 Government Code, as if the Authority were a state agency scheduled 12 to be abolished September 1, <u>2037</u> [<del>2025</del>], and every 12th year after 13 that year.

14 SECTION 2. Section 3(b), Chapter 518, Acts of the 54th 15 Legislature, Regular Session, 1955, is amended to read as follows:

Board shall 16 (b) The consist of twenty-five (25) [twenty-four (24)] directors to be appointed by the Governor with 17 the advice and consent of the Senate, and, when the Legislature is 18 in session, no such appointment shall become effective until it 19 20 shall have been approved by the Senate. For the purposes of the 21 appointment of directors the Authority is divided into eighteen 22 (18) areas, numbered 1 to 18, both inclusive, respectively 23 containing the county as follows:

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Area 1. Tarrant

1	Area 2.	Dallas
2	Area 3.	Kaufman
3	Area 4.	Henderson
4	Area 5.	Ellis
5	Area 6.	Navarro
6	Area 7.	Anderson
7	Area 8.	Freestone
8	Area 9.	Leon
9	Area 10.	Houston
10	Area 11.	Trinity
11	Area 12.	Madison
12	Area 13.	Walker
13	Area 14.	San Jacinto
14	Area 15.	Polk
15	Area 16.	Liberty
16	Area 17.	Chambers
17	Area 18.	All of the territory contained within the above
18	named seventeer	n (17) areas and seventeen (17) counties which shall
19	be known as "	The Area-at-Large." Three (3) directors shall be
20	appointed from	m Tarrant County; four (4) directors shall be
21	appointed from	Dallas County; and <u>three (3)</u> [ <del>two (2)</del> ] directors
22	shall be appoi	Inted from "The Area-at-Large." One (1) director
23	shall be appointed from each of the other named Areas. The term of	
24	each director	shall be for <u>four</u> [ $\frac{1}{2}$ (6)] years and until <u>the</u>
25	<u>director's</u> [ <del>hi</del>	<del>s</del> ] successor <u>has</u> [ <del>shall have</del> ] been appointed and
26	<u>qualifies</u> [ <del>unt</del>	il he shall have qualified, except that of the
27	directors first	t appointed, eight (8) shall serve for two (2) years,

eight (8) for four (4) years, and eight (8) for six (6) years]. The 1 terms of 12 or 13 of the directors shall expire on the 15th day of 2 March of odd-numbered years [the year in which their respective 3 terms would terminate under the provisions of this Act]. [In making 4 5 the original appointments the Governor will designate the initial term of each such directors.] The Board has power to appoint an 6 executive committee which will perform the functions of the Board 7 between meetings, except as its powers may be restricted in the 8 action setting up the committee. 9

10 SECTION 3. Section 4, Chapter 518, Acts of the 54th 11 Legislature, Regular Session, 1955, is amended to read as follows:

12 Sec. 4. The Governor shall designate a member of the Board as the president of the Authority to serve in that capacity at the 13 14 pleasure of the Governor. The Board shall elect from its number a 15 [president and a] vice-president of the Authority and such other officers as in the judgment of the Board are necessary. 16 The 17 president shall preside at meetings of the Board and shall be the chief officer of the Authority and shall have the same right to vote 18 as any other director. The vice-president shall perform all duties 19 and exercise all powers conferred by this Act upon the president 20 when the president is absent or fails or is unable or declines to 21 act. The Board shall appoint a secretary and a treasurer who shall 22 not be members of the Board. Within the discretion of the Board the 23 24 officers of secretary and treasurer may be held by one (1) person whose title shall be Secretary-Treasurer. The Treasurer shall give 25 26 bond in such amount as shall be prescribed by the Board. The Board shall [may] appoint a general manager and may appoint  $[\tau]$  all 27

necessary engineers, attorneys and other employees. 2 SECTION 4. Chapter 518, Acts of the 54th Legislature, Regular Session, 1955, is amended by adding Sections 4A, 4B, 4C, 4D, 3 and 4E to read as follows: 4

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5 Sec. 4A. (a) It is a ground for removal from the Board that 6 a director:

7 (1) does not have at the time of taking office the 8 qualifications required by Section 3(c) of this Act;

(2) does not maintain during service on the Board the 9 10 qualifications required by Section 3(c) of this Act;

(3) violates Chapter 171, Local Government Code; 11

12 (4) cannot, because of illness or disability, discharge the director's duties for a substantial part of the 13 14 director's term; or

15 (5) is absent from more than half of the regularly scheduled Board meetings that the director is eligible to attend 16 17 during a calendar year without an excuse approved by a majority vote of the Board. 18

19 (b) The validity of an action of the Board is not affected by the fact that it is taken when a ground for removal of a director 20 21 exists.

(c) If the general manager of the Authority has knowledge 22 that a potential ground for removal exists, the general manager 23 24 shall notify the president of the Authority of the potential ground. The president shall then notify the Governor and the 25 26 Attorney General that a potential ground for removal exists. If the potential ground for removal involves the president, the general 27

1 manager shall notify the next highest ranking director, who shall then notify the Governor and the Attorney General that a potential 2 3 ground for removal exists. 4 Sec. 4B. (a) A person who is appointed to and qualifies for 5 office as a director may not vote, deliberate, or be counted as a director in attendance at a meeting of the Board until the person 6 7 completes a training program that complies with this section. (b) The training program must provide the person with 8 information regarding: 9 10 (1) the law governing Authority operations; (2) the programs, functions, rules, and budget of the 11 12 Authority; (3) the scope of and limitations on the rulemaking 13 14 authority of the Board; 15 (4) the results of the most recent formal audit of the 16 Authority; 17 (5) the requirements of: (A) laws relating to open meetings, public 18 19 information, administrative procedure, and disclosing conflicts of 20 interest; and 21 (B) other laws applicable to members of the governing body of a river authority in performing their duties; and 22 (6) any applicable ethics policies adopted by the 23 24 Authority or the Texas Ethics Commission. (c) A person appointed to the Board is entitled to 25 26 reimbursement for the travel expenses incurred in attending the training program regardless of whether the attendance at the 27

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1	program occurs before or after the person qualifies for office.		
2	(d) The general manager of the Authority shall create a		
3	training manual that includes the information required by		
4	Subsection (b) of this section. The general manager shall		
5	distribute a copy of the training manual annually to each director.		
6	Each director shall sign and submit to the general manager a		
7	statement acknowledging that the director received and has reviewed		
8	the training manual.		
9	Sec. 4C. (a) The Authority shall maintain a system to		
10	promptly and efficiently act on complaints filed with the		
11	Authority. The Authority shall maintain information about parties		
12	to the complaint, the subject matter of the complaint, a summary of		
13	the results of the review or investigation of the complaint, and its		
14	disposition.		
15	(b) The Authority shall make information available		
16	describing its procedures for complaint investigation and		
17	resolution.		
18	(c) The Authority shall periodically notify the complaint		
19	parties of the status of the complaint until final disposition,		
20	unless the notice would jeopardize an investigation.		
21	Sec. 4D. The Board shall develop and implement policies		
22	that provide the public with a reasonable opportunity to appear		
23	before the Board and to speak on any issue under the jurisdiction of		
24	the Authority.		
25	Sec. 4E. The Board shall develop and implement policies		
26	that clearly separate the policy-making responsibilities of the		
27	Board and the management responsibilities of the general manager		

## 1 and the employees of the Authority.

2 SECTION 5. (a) Notwithstanding the changes in law made by 3 this Act in Section 3(b), Chapter 518, Acts of the 54th Legislature, 4 Regular Session, 1955, and except as provided by Subsection (b) of 5 this section, a director of the Trinity River Authority of Texas 6 serving on the effective date of this Act shall continue in office 7 until the member's successor is appointed and qualifies for office.

8 (b) At the first meeting of the board of directors of the 9 Trinity River Authority of Texas that follows the effective date of 10 this Act, the nine directors of the Trinity River Authority of Texas 11 whose terms would expire on March 15, 2031, shall draw lots to 12 determine which five directors will serve terms that expire on 13 March 15, 2029, and which four directors will serve terms that 14 expire on March 15, 2027.

15 SECTION 6. (a) Except as provided by Subsection (b) of this 16 section, Section 4B, Chapter 518, Acts of the 54th Legislature, 17 Regular Session, 1955, as added by this Act, applies to a member of 18 the board of directors of the Trinity River Authority of Texas 19 appointed before, on, or after the effective date of this Act.

Notwithstanding Section 4B, Chapter 518, Acts of the 20 (b) 54th Legislature, Regular Session, 1955, as added by this Act, a 21 member of the board of directors of the Trinity River Authority of 22 Texas may vote, deliberate, and be counted as a director 23 in 24 attendance at a meeting of the board until December 1, 2025. Α member of the board may not vote, deliberate, or be counted as a 25 26 member in attendance at a meeting of the board held on or after December 1, 2025, until the member completes the training required 27

1 by that section.

2 SECTION 7. (a) The legal notice of the intention to 3 introduce this Act, setting forth the general substance of this 4 Act, has been published as provided by law, and the notice and a 5 copy of this Act have been furnished to all persons, agencies, 6 officials, or entities to which they are required to be furnished 7 under Section 59, Article XVI, Texas Constitution, and Chapter 313, 8 Government Code.

9 (b) The governor, one of the required recipients, has 10 submitted the notice and Act to the Texas Commission on 11 Environmental Quality.

The Texas Commission on Environmental Quality has filed 12 (c) its recommendations relating to this Act with the governor, the 13 14 lieutenant governor, and the speaker of the house of 15 representatives within the required time.

16 (d) All requirements of the constitution and laws of this 17 state and the rules and procedures of the legislature with respect 18 to the notice, introduction, and passage of this Act are fulfilled 19 and accomplished.

20

SECTION 8. This Act takes effect September 1, 2025.

President of the Senate

Speaker of the House

I certify that H.B. No. 1535 was passed by the House on May 7, 2025, by the following vote: Yeas 147, Nays 0, 2 present, not voting.

Chief Clerk of the House

I certify that H.B. No. 1535 was passed by the Senate on May 16, 2025, by the following vote: Yeas 31, Nays 0.

Secretary of the Senate

APPROVED:

Date

Governor