

1 AN ACT

2 relating to titles by which certain officers of a defense base
3 development authority may be known.

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

5 SECTION 1. Section 379B.007, Local Government Code, is
6 amended by amending Subsection (f) and adding Subsection (f-1) to
7 read as follows:

8 (f) The members of the board shall elect from its
9 membership:

10 (1) a president and[] vice president or a chairperson
11 and vice chairperson; and

12 (2) a[] secretary[] and a treasurer.

13 (f-1) The board by rule may provide for the election of
14 other officers.

15 SECTION 2. Section 379B.0085(a), Local Government Code, is
16 amended to read as follows:

17 (a) As an exception to Chapter 551, Government Code, and
18 other law, if the chairperson, president, vice chairperson, or vice
19 president of a board, or chairperson or vice chairperson of a board
20 committee, is physically present at a meeting of the board or
21 committee, any number of the other members of the board or committee
22 may attend the meeting by use of telephone conference call, video
23 conference call, or other similar telecommunication device. This
24 subsection applies for purposes of constituting a quorum, for

1 purposes of voting, and for any other purpose allowing a board or
2 committee member to otherwise fully participate in any board or
3 committee meeting. This subsection applies without exception with
4 regard to the subject of the meeting or topics considered by the
5 members.

6 SECTION 3. This Act takes effect September 1, 2009.

David Dewhurst

President of the Senate

Jon Strom

Speaker of the House

I certify that H.B. No. 1345 was passed by the House on April 9, 2009, by the following vote: Yeas 148, Nays 0, 1 present, not voting.

Robert Haney

Chief Clerk of the House

I certify that H.B. No. 1345 was passed by the Senate on May 21, 2009, by the following vote: Yeas 31, Nays 0.

Patsy Spaw

Secretary of the Senate

APPROVED: 19 JUN '09

Date

RICK PERRY

Governor

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

2:00 O'CLOCK

JUN 19 2009

Colby Hunter III