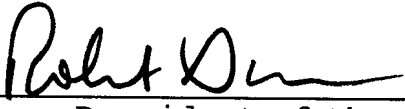
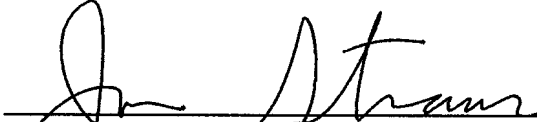


S.B. No. 1040

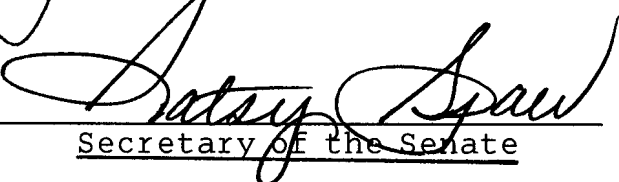
1 to District business. Each Director is also entitled to
2 reimbursement for actual expenses incurred in carrying out District
3 business, including attending a Board meeting. Payment to a
4 Director for services performed and expenses incurred is subject to
5 the approval of a majority of the Board.

6 SECTION 2. This Act takes effect September 1, 2009. _____

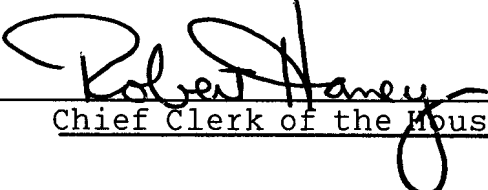

President of the Senate


Speaker of the House

I hereby certify that S.B. No. 1040 passed the Senate on
April 9, 2009, by the following vote: Yeas 31, Nays 0. _____


Secretary of the Senate

I hereby certify that S.B. No. 1040 passed the House on
April 30, 2009, by the following vote: Yeas 144, Nays 0, one
present not voting. _____

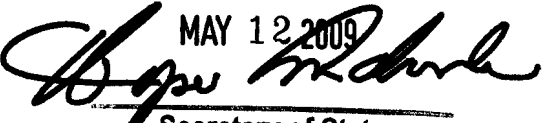

Chief Clerk of the House

Approved:

12 MAY '09
Date

RICK PERRY
Governor

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
3pm O'CLOCK


Secretary of State