

MEETING DATE: August 20, 2018

AGENDA ITEM: Consider Appointment of Board Members to Legislative Subcommittee

PRESENTER: Hoyt Harris, Board President

Background Information: Board members have expressed an interest in having a greater understanding of legislative matters, especially with the start of the next Texas Legislative Session beginning in January 2019. In addition, the district may create, approve, and disseminate a district legislative agenda in advance of the legislative session, and their work could be undertaken by a Board subcommittee. The subcommittee, made up of 3 or fewer Board members, could devise and recommend a legislative agenda for full Board approval, and could bring legislative updates to the Board.

Administrative Considerations: The Board may discuss what the work of the subcommittee would entail, the expected outcome of the subcommittee's work, and the timeframe in which the work should occur.

FISCAL NOTE:

None

Board Recommendation: The Board may vote to appoint members of the Board to serve on the Legislative Subcommittee.