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VIA FEDERAL EXPRESS

Honorable Carbett "Trey" J. Duhon III
County Judge
Waller County, Texas
425 FM 1488, Suite 106
Hempstead, TX 77445

Re: Legislation Concerning Southeast Regional Management District (F/K/A Harris-Montgomery Counties Management District)

Dear Judge Duhon:

Enclosed is a copy of the legislation, together with notice of intent to introduce the referenced legislation, proposing to amend the enabling statute of Southeast Regional Management District (F/K/A Harris-Montgomery Counties Management District) (the "District") to reflect the District's name change from Harris-Montgomery Counties Management District to Southeast Regional Management District, and to provide for an alternative procedure for appointment of Directors by the Texas Commission on Environmental Quality. A portion the District is within Waller County.

By this correspondence, we formally give you notice of our intent to offer the referenced legislation in the form of a bill to be filed in the 89th Legislature of the State of Texas. Feel free to contact the undersigned should you have any questions.

Very truly yours,

Michael R. Willis

Enclosures

AN ACT

relating to general provisions and board of directors of Southeast Regional Management District (formerly known as Harris-Montgomery Counties Management District); amending Chapter 3891, Special District Local Laws Code, to reflect name change; and providing additional procedure for appointment of directors.

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

SECTION 1. Title 4. Subtitle C, Chapter 3891, Special District Local Laws Code, is amended to read as follows:

CHAPTER 3891. SOUTHEAST REGIONAL MANAGEMENT DISTRICT

~~[HARRIS-MONTGOMERY COUNTIES MANAGEMENT DISTRICT]~~

SECTION 2. Section 3891.001 of Subchapter A, Chapter 3891, Special District Local Laws Code, is amended to read as follows:

Sec. 3891.001. DEFINITIONS. In this chapter:

(1) "Board" means the district's board of directors.

(2) "Director" means a board member.

(3) "District" means the Southeast Regional Management District ~~[Harris-Montgomery Counties Management District]~~.

(4) "Recreational facilities" has the meaning assigned by Section 49.462, Water Code.

SECTION 3. Subchapter B, Chapter 3891, Special District Local Laws Code, is amended by revising Section 3891.052 to read as follows:

Sec. 3891.052. APPOINTMENT OF DIRECTORS. (a) Except as provided in Subsection (e) the ~~[The]~~ board shall recommend to the Harris County Commissioners Court persons to serve on the succeeding board.

(b) After reviewing the board's recommendations of persons to serve on the succeeding board, the commissioners court shall appoint as directors or disapprove the recommended persons.

(c) If the governing body of the City of Houston objects to any of the board's recommendations of persons to serve on the succeeding board, the board, on the request of the commissioners court, shall submit additional recommendations.

(d) Board members may serve successive terms.

(e) ~~[If any provision of Subsections (a) through (d) is found to be invalid,]~~ As an alternative to the procedures set forth in Subsections (a) through (c), the board may petition the Texas Commission on Environmental Quality to appoint, and the Texas Commission on Environmental Quality shall appoint the succeeding board from recommendations of persons to serve on the succeeding board submitted by the board.

SECTION 4. This Act takes effect immediately if it receives a vote of two-thirds of all the members elected to each house, as

provided by Section 39, Article III, Texas Constitution. If this Act does not receive the vote necessary for immediate effect, this Act takes effect September 1, 2025.

NOTICE OF INTENT TO INTRODUCE A BILL

Pursuant to the Constitution and laws of the State of Texas, notice is hereby given of the intention to apply to the 89th Legislature of the State of Texas at its regular session in Austin, Texas, for the introduction of a bill, the substance of the contemplated law being as follows:

An Act relating to Southeast Regional Management District (formerly known as Harris-Montgomery Counties Management District); amending Chapter 3891, Special District Local Laws Code, to reflect name change and to provide an alternative procedure for appointment of directors.

The Act proposes to amend the Special District Local Laws Code to reflect the new District name; and to provide an alternative procedure for appointment of directors through the Texas Commission on Environmental Quality.

All interested persons will, therefore, take notice of the matters and facts set out in the foregoing statement of the substance of the contemplated laws as required by the Constitution and laws of the State of Texas.