

Proposed District Bylaw Amendment | Officer Presiding over a Meeting

The District Bylaws currently prescribe that the President will preside over meetings of the Board. If the President is unable to perform that duty, the Vice President will then preside. The bylaws do not prescribe any additional order if the Vice President is unable to attend.

The District has defaulted to using Roberts Rules of Order when necessary. The methodology used is for the Board Secretary to call a vote for President Pro Temp to determine who will preside.

Jayson Barfknecht asked that an item be placed on the agenda to possibly establish an order in which the officers will preside over meetings of the entire board. This would alleviate the need for an election of a President Pro Temp. Below is suggested language drafted by Monique addressing the matter within the District Bylaws.

2.4. Elections of Officers.

- A. As soon as the first permanent directors are sworn in and take the oath of office, the Board shall meet and elect a president, vice president, secretary, ~~and/or secretary~~/treasurer, and any other officer or assistant officers as the Board may deem necessary.
- B. The Board shall meet and elect new officers annually at the first meeting following January 1 of each year. The Board shall also fill vacant officer positions as needed.
- C. The president is the chief executive officer of the District, presides at all meetings of the Board, and shall execute all documents on behalf of the District. The vice president shall act as president in case of the absence or disability of the president. The treasurer shall act as president in case of the absence or disability of the president and vice president. And the secretary shall act as president in case of the absence or disability of the president, vice president, and treasurer. The secretary is responsible for seeing that all records and books of the District are properly kept and shall attest the president's signature on all documents.
- D. After any appointment of a director, the District shall notify the Executive Director of the Texas Commission on Environmental Quality within 30 days of the appointment of the director's name, address, and expiration of term of office.
- E. A director serves until the director's successor has qualified.