By: Guillen H.B. No. 3726

Substitute the following for H.B. No. 3726:

C.S.H.B. No. 3726 By: Larson

	A BILL TO BE ENTITLED
1	AN ACT
2	relating to the private entity granted care and custody of the
3	Alamo.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Subtitle D, Title 4, Government Code, is amended
6	by adding Chapter 450 to read as follows:
7	CHAPTER 450. CUSTODIAN OF ALAMO
8	SUBCHAPTER A. GENERAL PROVISIONS
9	Sec. 450.001. DEFINITIONS. In this chapter:
10	(1) "Advisory board" means the Alamo Preservation
11	Advisory Board.
12	(2) "Custodian" means the private entity:
13	(A) in whose care the state has placed the Alamo;

- 12
- 13
- 14 and
- 15 (B) on whom the state has imposed a duty to repair
- the Alamo and to maintain the Alamo in good order. 16
- 17 Sec. 450.002. APPLICABILITY. This chapter does not apply
- to a chapter or subsidiary of the custodian that is not involved in 18
- the daily operations of the Alamo complex or other state-owned 19
- 20 property.
- 21 [Sections 450.003-450.050 reserved for expansion]
- 22 SUBCHAPTER B. DUTIES OF CUSTODIAN
- Sec. 450.051. ANNUAL REPORT REQUIRED. To provide 23
- transparency in the performance of duties as custodian, not later 24

1	than December 1 of each year the custodian shall:
2	(1) prepare a financial accountability and general
3	transparency report that covers the custodian's previous fiscal
4	year unless otherwise provided by this chapter; and
5	(2) submit a copy of the report to:
6	(A) the comptroller;
7	(B) the governor; and
8	(C) the Texas Historical Commission.
9	Sec. 450.052. CONTENT OF ANNUAL REPORT. The annual report
10	required under Section 450.051 at a minimum must contain:
11	(1) copies of each independent audit or review of the
12	financial activities of the custodian, including:
13	(A) financial activities related to the Alamo;
14	<u>and</u>
15	(B) any recommendation, management letter, or
16	report of the governing board of the custodian related to the audit
17	or review;
18	(2) copies of the annual operating budget for:
19	(A) the custodian; and
20	(B) the Alamo;
21	(3) documents that identify all financial institution
22	accounts held in the name of the custodian or in which funds from
23	the Alamo complex and all other state-owned property managed by the
24	custodian, including museums and other general operations of the
25	custodian, are or have been held;
26	(4) documents that identify all accounts into which
27	income from operation of the Alamo, including income from gift shop

- 1 and vending machine sales and donations, are deposited;
- 2 (5) copies of the annual general ledgers for the
- 3 custodian, the Alamo complex, and all other state-owned property
- 4 managed by the custodian;
- 5 (6) copies of documents that describe the money spent
- 6 on inspections of the Alamo, including inspections by engineers,
- 7 architects, planners, and consultants;
- 8 (7) copies of all contracts and agreements between the
- 9 custodian and any person relating to the operations, management,
- 10 maintenance, and preservation of the Alamo complex and all other
- 11 state-owned property managed by the custodian;
- 12 (8) copies of all documents relating to permits sought
- 13 by the custodian from the Texas Historical Commission, including
- 14 applications for permits, permits issued, amendments or revisions
- 15 to existing permits, and purchase orders and invoices for work
- 16 performed on the Alamo;
- 17 (9) copies of all documents relating to any repair of
- 18 \$2,000 or more made to the Alamo complex or other state-owned
- 19 property managed by the custodian, for which a permit from the Texas
- 20 Historical Commission was not obtained, including purchase orders
- 21 and invoices for work performed;
- (10) copies of all contracts by and between the
- 23 <u>custodian and professional fund-raisers</u>, <u>public relations</u>
- 24 companies, and marketing companies; and
- 25 (11) a copy of the custodian's master plan for the
- 26 Alamo complex and any revisions to the plan, including an
- 27 <u>explanation of the reason for the revision.</u>

Sec. 450.053. RECORDS. (a) The custodian shall keep in its 1 2 permanent records all receipts, purchase orders, invoices, expense 3 reports, or other documents that support, describe, or explain the documents required under Sections 450.052(2) and (3). 4 5 (b) The information required under Subsection (a) shall on request be made available to the comptroller, governor, and Texas 6 7 Historical Commission. 8 [Sections 450.054-450.100 reserved for expansion] SUBCHAPTER C. ALAMO PRESERVATION ADVISORY BOARD 9 10 Sec. 450.101. ESTABLISHMENT AND COMPOSITION OF BOARD. (a) The custodian shall establish the Alamo Preservation Advisory Board 11 12 composed of the following members: 13 (1) the president of the custodian; 14 (2) the Alamo chairman of the custodian; 15 (3) the immediately preceding president of the 16 custodian; 17 (4) the immediately preceding Alamo chairman of the 18 custodian; 19 (5) the custodian's Alamo curator; (6) 20 the custodian's Alamo conservator; (7) 21 one representative of the Texas Historical 22 Commission; 23 (8) one representative of the Texas Facilities 24 Commission; 25 (9) the president of the Bexar County Historical 26 Society; and

(10) one representative of the City of San Antonio

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- 1 Office of Historic Preservation.
- 2 (b) Subject to approval by the custodian, the advisory board
- 3 may include nonvoting members composed of individuals or
- 4 representatives of institutions interested in the purposes and
- 5 duties of the advisory board.
- 6 Sec. 450.102. PRESIDING OFFICER. The president of the
- 7 <u>custodian shall serve as presiding officer of the advisory board.</u>
- 8 Sec. 450.103. ADVISORY BOARD PROCEDURES. The advisory
- 9 board may adopt procedures the advisory board considers advisable
- 10 for the management, administration, and regulation of the business
- 11 and affairs of the advisory board. The procedures may not be
- 12 inconsistent with the custodian's articles of incorporation or
- 13 bylaws or the laws of this state.
- Sec. 450.104. DUTIES OF ADVISORY BOARD. The advisory board
- 15 <u>shall:</u>
- 16 (1) promote, operate, and support the Alamo complex;
- 17 (2) provide the resources and support to advance the
- 18 understanding and education of current and future generations about
- 19 the historical significance and factual record of the Alamo
- 20 complex;
- 21 (3) seek to inspire virtues of honor and pride in this
- 22 <u>state;</u>
- 23 (4) preserve the memory and achievement of those at
- 24 the Alamo who paid the ultimate sacrifice for freedom and all the
- 25 men and women of this state who have served in the armed forces;
- 26 (5) promote and provide for the preservation,
- 27 perpetuation, and appropriate publication and display of

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- 1 manuscripts, books, relics, pictures, oral histories, and all other
- 2 items and information pertaining to the history of the Alamo
- 3 complex and related history of this state; and
- 4 (6) promote, counsel, and provide support to
- 5 governmental and private organizations that are committed to
- 6 objectives similar to the objectives described by this section.
- 7 SECTION 2. This Act takes effect September 1, 2011.