

1-1 By: West S.B. No. 1734
1-2 (In the Senate - Filed February 27, 2025; March 13, 2025,
1-3 read first time and referred to Committee on Jurisprudence;
1-4 April 10, 2025, reported favorably by the following vote: Yeas 5,
1-5 Nays 0; April 10, 2025, sent to printer.)

1-6 COMMITTEE VOTE

	Yea	Nay	Absent	PNV
1-7				
1-8	X			
1-9	X			
1-10	X			
1-11	X			
1-12	X			

1-13 A BILL TO BE ENTITLED
1-14 AN ACT

1-15 relating to status of certain documents or instruments purporting
1-16 to convey title to or an interest in real property.

1-17 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

1-18 SECTION 1. Section 51.901(c), Government Code, is amended
1-19 to read as follows:

1-20 (c) For purposes of this section, a document or instrument
1-21 is presumed to be fraudulent if:

1-22 (1) the document is a purported judgment or other
1-23 document purporting to memorialize or evidence an act, an order, a
1-24 directive, or process of:

1-25 (A) a purported court or a purported judicial
1-26 entity not expressly created or established under the constitution
1-27 or the laws of this state or of the United States; or

1-28 (B) a purported judicial officer of a purported
1-29 court or purported judicial entity described by Paragraph (A);

1-30 (2) the document or instrument purports to create a
1-31 lien or assert a claim against real or personal property or an
1-32 interest in real or personal property and:

1-33 (A) is not a document or instrument provided for
1-34 by the constitution or laws of this state or of the United States;

1-35 (B) is not created by implied or express consent
1-36 or agreement of the obligor, debtor, or the owner of the real or
1-37 personal property or an interest in the real or personal property,
1-38 if required under the laws of this state, or by implied or express
1-39 consent or agreement of an agent, fiduciary, or other
1-40 representative of that person; or

1-41 (C) is not an equitable, constructive, or other
1-42 lien imposed by a court with jurisdiction created or established
1-43 under the constitution or laws of this state or of the United
1-44 States; ~~or~~

1-45 (3) the document or instrument purports to create a
1-46 lien or assert a claim against real or personal property or an
1-47 interest in real or personal property and the document or
1-48 instrument is filed by an inmate or on behalf of an inmate; or

1-49 (4) the document or instrument purports to convey
1-50 title to or an interest in real property and:

1-51 (A) a person has been convicted of an offense
1-52 under Title 7 or Title 8, Penal Code, for conduct with respect to
1-53 the document or instrument; or

1-54 (B) the document or instrument is the subject of
1-55 an owner's affidavit and certificate of mailing filed and recorded
1-56 in accordance with Section 5.0206, Property Code, and a
1-57 controverting affidavit was not timely filed for recording under
1-58 that section.

1-59 SECTION 2. Subchapter J, Chapter 51, Government Code, is
1-60 amended by adding Section 51.9035 to read as follows:

1-61 Sec. 51.9035. ACTION ON FRAUDULENT CONVEYANCE. (a)

2-1 Subject to Section 5.0206(c), Property Code, an owner of real
2-2 property who has reason to believe that a document or instrument
2-3 purporting to convey title to or an interest in the real property
2-4 and recorded in the real property records is fraudulent may
2-5 complete and file with the district clerk of the county in which the
2-6 document or instrument is recorded a motion, verified as required
2-7 by Subsection (c), to which the movant has attached:

- 2-8 (1) a copy of the document or instrument; and
- 2-9 (2) documentary evidence of:
 - 2-10 (A) a person's conviction of an offense under
 - 2-11 Title 7 or Title 8, Penal Code, for conduct with respect to the
 - 2-12 document or instrument; or
 - 2-13 (B) the filing and recording of an uncontroverted
 - 2-14 owner's affidavit and certificate of mailing under Section 5.0206,
 - 2-15 Property Code.

2-16 (b) A motion under Subsection (a) must contain, at a
2-17 minimum, the information in the following suggested form:

2-18 MISC. DOCKET NO. _____

2-19 <u>In Re: A Purported</u>	In the _____ Judicial District
2-20 <u>Conveyance of Title</u>	In and For _____
2-21 <u>to or an Interest in</u>	County, Texas
2-22 <u>(Description of Real</u>	
2-23 <u>Property)</u>	

2-24 Motion for Judicial Review of Document or Instrument Purporting to
2-25 Convey Title to or an Interest in Real Property

2-26 Now Comes (name) and files this motion requesting a judicial
2-27 determination of the status of a document or instrument purporting
2-28 to convey title to or an interest in real property filed in the
2-29 office of the County Clerk of (county name) County, Texas, and in
2-30 support of the motion would show the court as follows:

2-31 I.
2-32 (Name), movant herein, is the purported person who holds
2-33 title to the real property or the interest in the real property
2-34 described in the attached document or instrument.

2-35 II.
2-36 On (date), in the exercise of the county clerk's official
2-37 duties as County Clerk of (county name) County, Texas, the county
2-38 clerk recorded the document or instrument attached to this motion
2-39 and containing (number) pages. The attached document or instrument
2-40 purports to have conveyed title to or an interest in the real
2-41 property to (name of purported grantee).

2-42 III.
2-43 Movant alleges that the attached document or instrument is
2-44 fraudulent, as described by Section 51.901(c)(4), Government Code,
2-45 and that the document or instrument should therefore not be
2-46 considered to convey title to or an interest in the real property
2-47 described in the document or instrument.

2-48 IV.
2-49 Movant attests that the assertions herein are true and
2-50 correct.

2-51 V.
2-52 Movant does not request the court to make a finding as to any
2-53 underlying claim of the parties involved and acknowledges that this
2-54 motion does not seek to invalidate a legitimate conveyance. Movant
2-55 further acknowledges that movant may be subject to sanctions, as
2-56 provided by Chapter 10, Civil Practice and Remedies Code, if this
2-57 motion is determined to be frivolous.

2-58 PRAYER
2-59 Movant requests the court to review the attached document or
2-60 instrument, the attached documentary evidence, and any relevant
2-61 public records and enter an order determining whether the document
2-62 or instrument should be considered to convey title to or an interest
2-63 in the real property described in the document or instrument,
2-64 together with such other orders as the court deems appropriate.

2-65 Respectfully submitted,
2-66 _____
2-67 (Signature and typed name and address)

2-68 (c) A motion filed under Subsection (a) must be verified by
2-69 an affidavit in substantially the following form:

AFFIDAVIT

THE STATE OF TEXAS
COUNTY OF _____

BEFORE ME, the undersigned authority, personally appeared _____, who, being by me duly sworn, deposed as follows:

"My name is _____. I am over 21 years of age, of sound mind, with personal knowledge of the following facts, and fully competent to testify.

I further attest that the assertions contained in the accompanying motion are true and correct."
Further affiant sayeth not.

SUBSCRIBED and SWORN TO before me, this _____ day of _____, _____.

NOTARY PUBLIC, State of Texas
Notary's printed name:

My commission expires:

(d) A motion under this section may be ruled on by a district judge having jurisdiction over real property matters in the county where the document or instrument described in the motion is recorded. The district court may rule on the motion based solely on a review of the attached document or instrument, the attached documentary evidence, and any relevant public records without hearing any testimonial evidence. The court's review may be made ex parte without delay or notice of any kind. An appellate court shall expedite review of a court's finding under this section.

(e) The district clerk may not collect a filing fee for filing a motion under this section.

(f) After reviewing the attached document or instrument, the attached evidence, and any relevant public records under this section, the district judge shall enter an appropriate finding of fact and conclusion of law, which must be filed for recording and indexed in the same class of records in which the subject document or instrument was originally recorded. A copy of the finding of fact and conclusion of law shall be sent, by first class mail, to the movant and to the person who filed the document or instrument for recording at the last known address of each person within seven days after the date that the finding of fact and conclusion of law is issued by the judge.

(g) The county clerk may not collect a fee for filing a district judge's finding of fact and conclusion of law under this section.

(h) A suggested form for a district court's finding of fact and conclusion of law under Subsection (f) is as follows:

MISC. DOCKET NO. _____

In Re: A Purported
Conveyance of Title
to or an Interest in
(Description of Real
Property)

In the _____ Judicial District
In and For _____
County, Texas

Judicial Finding of Fact and Conclusion of Law Regarding a Document or Instrument Purporting to Convey Title to or an Interest in Real Property

On the (number) day of (month), (year), in the above entitled and numbered cause, this court reviewed a motion, verified by affidavit, of (name) and the document or instrument attached to the motion, the other documentary evidence attached to the motion, and any relevant public records. No testimony was taken from any party, nor was there any notice of the court's review, the court having made the determination that a decision could be made solely on review of the document or instrument, the other documentary evidence, and public records under the authority vested in the court under Subchapter J, Chapter 51, Government Code.

The court finds as follows (only an item checked and initialed is a valid court ruling):

5-1 or an interest in the Property recorded in _____ (refer to
5-2 recording information of the conveyance) ("Purported Conveyance")
5-3 is fraudulent and obtaining a district court's finding of fact and
5-4 conclusion of law under Section 51.9035, Government Code, that the
5-5 document or instrument does not convey title to or an interest in
5-6 the Property.

5-7 (3) Affiant(s) have not conveyed title to or an
5-8 interest in the Property to any grantee other than (list any
5-9 interests granted).

5-10 Signed on this _____ day of _____, _____.

5-11 _____
5-12 _____
5-13 (Signature of Affiant(s))
5-14 State of _____
5-15 County of _____

5-16 SWORN TO AND SUBSCRIBED before me on the _____ day of
5-17 _____, 20____.

5-18 My commission expires:
5-19 _____

5-20 _____
5-21 Notary Public, State of Texas
5-22 Notary's printed name:
5-23 _____

5-24 (f) A certificate of mailing filed under Subsection (a) must
5-25 be in substantially the following form:

5-26 CERTIFICATE OF MAILING OF OWNER'S AFFIDAVIT REGARDING PURPORTED
5-27 CONVEYANCE

5-28 Before me, the undersigned authority, on this day personally
5-29 appeared ("Affiant(s)") (insert name(s) of Affiant(s)) who, being
5-30 first duly sworn, upon oath state(s):

5-31 (1) My name is/Our names are (insert name(s) of
5-32 Affiant(s)).

5-33 (2) On the _____ day of _____, 20____, Affiant(s)
5-34 caused an Owner's Affidavit Regarding Purported Conveyance to be
5-35 recorded in (refer to affidavit recording information)
5-36 ("Affidavit").

5-37 (3) On the _____ day of _____, 20____, Affiant(s)
5-38 sent a letter and a copy of the Affidavit, notifying the grantor and
5-39 grantee of the purported conveyance of the Affiant's ownership
5-40 claim and the filing of the Affidavit, by registered or certified
5-41 mail, return receipt requested, to the grantor and grantee's last
5-42 known address.

5-43 (4) Attached to this certificate are:

5-44 (A) a true and correct copy of the letter
5-45 described by Subdivision (3) of this certificate; and

5-46 (B) proof of mailing of the letter described by
5-47 Subdivision (3) of this certificate.

5-48 Signed on the day of _____, 20____.

5-49 _____
5-50 _____
5-51 (Signature of Affiant(s))
5-52 State of _____
5-53 County of _____

5-54 SWORN TO AND SUBSCRIBED before me on the _____ day of
5-55 _____, 20____.

5-56 My commission expires:
5-57 _____

5-58 _____
5-59 Notary Public, State of Texas
5-60 Notary's printed name:
5-61 _____

5-62 Sec. 5.0207. EFFECT OF CERTAIN COURT FINDINGS ON PURPORTED
5-63 CONVEYANCE OF TITLE OR INTEREST. A bona fide purchaser or a
5-64 mortgagee for value or a successor or assign of a bona fide
5-65 purchaser or mortgagee for value may rely conclusively on a
5-66 determination in a district court's finding of fact and conclusion
5-67 of law recorded under Section 51.9035, Government Code, that a
5-68 document or instrument does not convey title to or an interest in
5-69 the real property described in the document or instrument.

6-1 SECTION 4. This Act takes effect September 1, 2025.

6-2

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