

CHUCK MAINS cmains@sklaw.us 1122 COLORADO SUITE 108 **AUSTIN, TEXAS 78701** (512) 472-9090 FAX: (713) 850-1330 *www.sklaw.us*

1980 POST OAK BOULEVARD, SUITE 1380 HOUSTON, TEXAS 77056 (713) 850-9000

BUSINESS LAW SECTION STATE BAR OF TEXAS TEXAS LEGISLATIVE UPDATE March 3, 2017

As the opening phases of the 85th Session draw to a close, committee hearings ramp up and the introduction and referral of bills shifts to full speed.

The University of Texas System this week abruptly ended its quest to open up an undergraduate facility in Houston, bowing to strong political pressure from the Houston legislative delegation and the University of Huston System. An unusual occurrence for UT.

In the Senate, a pair of measures, dubbed emergency items by the Governor, were debated and approved requesting the federal "Convention of the States". Interestingly, an amendment by Sen. Bryan Hughes (R-Mineola) was approved, over the objection by the bill's author, Brian Birdwell (R-Grandbury), which would require 10 days jail time for a delegate who casts an unauthorized convention vote, not following legislative direction.

Wednesday marked the first day of legislative debate on the House floor. Lawmakers discussed and voted on two bills that would overhaul the Department of Family and Protective Services. This too was emergency item of the session to address chronic problems in CPS and state foster-care programs.

All Texas Business Law Foundation bills are now out of the Legislative Council.

The BLS is tracking legislation in ten (10) general subject-matter categories. Periodic updates will come in two parts, the first part, below, is a summary of pertinent bill and issues within the categories. The second part contains a detailed list of all bills being tracked within the categories.

A -- Section Prepared Bills

Bills in this category are proposed by the Texas Business Law Foundation ("TBLF").

Business Organization Code -- Corporations and Nonprofit Associations

Substantive and technical amendments to the BOC developed by the BLS BOC Drafting Committee, addressing corporation, nonprofit corporation, and nonprofit association actions and matters, including share issuance, dividends, and ownership; director voting; mergers and conversions; defective act ratification; records transparency; and notice uniformity.

<u>HB 2827</u> (Oliveira) - Filed in the House, not yet referred. The TLC draft was filed before the BOC Drafting Committee completed final review. Corrections, if any, will have to be made in a committee substitute. Senate filing by Chairman Hancock is eminent.

Business Organization Code -- Partnerships and LLCs

Substantive and technical amendments to the BOC developed by the BLS BOC Drafting Committee, affecting partnership, limited liability company, and series LLC actions and matters, including company and partnership agreement enforceability; officer vacancies; series LLC status; liability clarification; business names; service of process; records transparency; and winding up.

<u>HB 2826</u> (Oliveira) - Filed in the House, not yet referred. The BOC Drafting Committee did get final edits incorporated, so the filed version should not need amendment. Senate filing by Chairman Hancock is also eminent.

Uniform Trade Secrets Act

Amends the TUTSA, conforming it to recent modifications to the uniform act and federal law. <u>HB 1995</u> (Elkins) - Filed in the House, not yet referred. Senate sponsorship discussions continue with Sen. Judith Zaffirini (D-Laredo) and her staff.

Business Names

Adopts the "distinguishable name" standard rather than the current "deceptively similar" standard in the reservation of business names, as supported by the Secretary of State.

<u>HB 2856</u> (Villalba) - Filed in the House, not yet referred. The TLC draft was filed before the BLS drafting committee completed final review. Corrections, if any, will have to be made in a committee substitute. Discussions on Senate sponsorship have shifted to Sen. Charles Schwertner (R-Georgetown).

B -- Business Courts

Chancery Court

<u>HB 2594</u> (Villalba) - Establishes a dedicated business court system in Texas to handle specific business litigation.

Filed in the House, not yet referred.

C -- Business Entities

Shareholder Oppression

Debate continues over the need to codify certain minority shareholder protections in the wake of <u>*Ritchie v. Rupe*</u>. During the legislative interim, the House Business and Commerce Committee studied the issue, receiving pro and con testimony. Byron Egan, on behalf of the TBLF, presented compelling testimony that adequate remedies exist under current law and that additional codification on the subject is not needed, and likely would cause harmful uncertainty in business entity organization. B&C declined to make a recommendation on the issue.

Rep. Ron Simmons (R-Carrollton), the leading proponent for action on the subject, continues to review. No bill has yet been filed.

Ethics/Interests in Government Contracts

<u>HB 1295</u> (Capriglione) - Amendment package to previous HB 1295 to clarify and simplify business entity compliance with the bill's required disclosures when contracting with a government entity. The bill increases the number of business entities exempt from the registration requirements (publicly traded entities and "direct or indirect wholly owned subsidiaries"; FDIC insured institutions; certain utilities; and insurance companies). For those entities not exempt, a number of questions regarding the extent of the registration requirements remain unanswered. Additionally, the bill re-defines several terms, including "contract," in ways that add confusion regarding the requirements and adds a civil penalty (\$500 for the first day; \$100 per day thereafter to a maximum of \$10,000) for an entity that fails to file the registration or the disclosures contained therein, enforceable by the Texas Ethics Commission or the Attorney General.

Referred to General Investigating & Ethics. Discussions continue with stakeholders.

<u>HB 1610</u> (Kuempel) - An alternative amendment package to HB 1295. This bill would apply the registration only for contracts in excess of \$10 million and simplifies the registration requirements and is likely to be favored by a number of stakeholders.

Filed, not yet referred.

Health Organization Corporations and Partnerships

<u>SB 679</u> (Hancock) - Adds chiropractors to existing authorizations for doctors of medicine, osteopathy, and podiatry to establish business entities jointly owned and controlled by those types of practitioners.

Referred to B&C.

Nonprofit Corporation Filings

<u>HB 2674</u> (Uresti) - Adds Section 22.451 to the BOC, and requires nonprofits receiving 25% or more of income from state funding to file an annual report to the SOS showing employee and officer salaries.

<u>D -- UCC</u>

Awaiting the filing of additional bills and identification as to relevancy.

E -- Securities

Self Funding Status for State Securities Board

<u>HB 823</u> (Parker) - Gives the State Securities Board self-directed and semi-independent status, treating it similarly to the Texas Department of Banking.

Referred to Investments & Financial Services.

Activist Shareholders

<u>HB 2382</u> (Parker) - "The Bring Business to Texas and Disclosure Act". Imposes extensive disclosure requirements for certain "activist" investor actions.

Filed in House, not yet referred. Communications continue with Chairman Parker on the concept and the constitutional and technical problems with the bill's current approach.

F -- Financial Institutions

Electronic Notarization

<u>SB 1193</u> (V. Taylor)/<u>HB 1217</u> (Parker) - Establishes electronic notaries public. An initiative by the Texas Mortgage Bankers Association, and others.

Senate Bill filed, not yet referred. House bill referred to State Affairs. Discussions continue with stakeholders on administrative issue with the proposal.

Texas Revised Uniform Fiduciary Access to Digital Assets

<u>HB 2158</u> (Parker) - Establishes procedures for the agreed administration of digital assets (electronic records in which individuals have rights or interests) by financial institutions. A REPTL initiative.

Filed in the House, not yet referred. Quick review of the bill by impacted BLS lawyers initially indicates no problems, and in fact support.

G -- Business Liability

Director Liability Following Charter Revocation

Section 171.255, Tax Code, is designed to enforce the collection of corporate taxes by the Comptroller. The tax collection tool, however, exposes directors and officers to an excessive liability for *all* corporate debts during a revocation period should taxes not be paid. <u>Hovel v.</u> <u>Batzri</u>, currently on appeal the Texas Supreme Court, supports a customary and reasonable approach as to when a debt is created under the statute. Should the Court, however, overturn

the *Hovel* decision, there is concern that the uncertainty and negative impact of the statute could be significantly increased.

Discussion continues on the need for legislation. A Petioner's Brief on the Merits (Hovel) was filed with the Supreme Court last this week.

Foreign Money Judgments

<u>SB 944</u> (Hughes)/ <u>HB 2122</u> (Clardy) - Adopts the Uniform Foreign-Country Money Judgments Recognition Act.

Senate bill referred to State Affairs. House bill filed, not yet referred.

H -- Real Estate and Related Topics

Power of Attorney

<u>SB 926</u> (Rodriguez)/<u>HB 1974</u> (Wray) - Addresses significant modifications to the durable power of attorney provisions of Chapter 751, Estates Code, including mandatory acceptance.

Senate bill referred to State Affairs. House bill filed, not yet referred. The TBLF working team submitted changes as directed during last week's call. The modifications are under consideration by Rep. Wray's staff and REPTL.

I -- Taxation and Related Topics

Franchise Tax

Numerous bills pertaining to franchise tax reform and cuts have been filed.

<u>SB 17</u> (Nelson) - Provides phased reduction and ultimate elimination of the franchise tax, based on revenue growth.

Heard in Finance 2/28/2017, left pending. Of the numerous filed bills, this bill is likely will be the primary vehicle for Senate action.

Property Tax

The Senate leadership has declared property tax reform and cuts as key components of its legislative priorities. The House has made similar representations.

<u>SB 2</u> (Bettencourt) - Designated package for ad valorem taxation reform, including an effective 4% cap on increases (without an election)

Referred to Finance.

<u>HB 15</u> (Bonnen) - Comprehensive reform package which the House has now put forth. Also contains an increase cap of 4%.

Filed in the House, not yet referred.

J -- Choice of Law

Application of Foreign and International Law

Efforts to restrict the impact in Texas courts of certain perceived repugnant foreign laws or doctrines, or so called "Anti-Sharia" laws, continue. Bills could impact foreign judgment enforcement, use of foreign laws, and contractual choice of law and venue.

HB 45 (Flynn) - Amends the Civil Practice and Remedies Code to prohibit application of foreign laws or contractual choice of law or venue provisions requiring foreign laws, if the foreign laws would violate rights under the U.S. or Texas constitutions.

Referred to Judiciary & Civil Jurisprudence

HB 498 (Fallon) - Amends the Family Code and narrows application to marriages and parent-child relationships.

Referred to Judiciary & Civil Jurisprudence

SBOT BUSINESS LAW SECTION LEGISLATIVE TRACKING REPORT Bill Status Report 03-0<u>3</u>-2017 - 17:18:23

 $oldsymbol{8}$ - Action in the date range $oldsymbol{\mathbb{B}}$ - Link to Related Information () - Priority

	A - Section Prepared		
HB 1995	Elkins, Gary(R)	Relating to the Texas Uniform Trade Secrets Act.	
	Bill History:	02-16-17 H Filed	
HB 2826	Oliveira, Rene(D)	Relating to partnerships, limited liability companies, and other domestic and foreign entities and to series of limited liability companies and foreign entities.	
	Bill History:	03-03-17 H Filed	
HB 2827	Oliveira, Rene(D)	Relating to corporations, associations, real estate investment trusts, and related entities.	
	Bill History:	03-03-17 H Filed	

HB 2856	Villalba, Jason(R)	Relating to names of domestic and filing entities for transacting busines state.	
	Bill History:	03-03-17 H Filed	
	В-	Business Courts	
HB 2594	Villalba, Jason(R)	Relating to the creation of the chan- and the court of chancery appeals t certain cases.	
	Bill History:	03-01-17 H Filed	
	C -	Business Entities	
HB 89	King, Phil(R)	Relating to state contracts with and investments in companies that boys	
	Companions:	SB 29 Creighton, Brandon 2-27-17 S Introduced and refe	(Identical)
		committee on Senate Business Commerce	
		committee on Senate Business Commerce	
		committee on Senate Business Commerce SB Creighton Brandon	s and (Identical) erred to
	Bill History:	committee on Senate Business Commerce SB 134 Creighton, Brandon 1-25-17 S Introduced and refe committee on Senate Business	s and (Identical) erred to
HB 225	<i>Bill History:</i> Johnson, Eric(D)	committee on Senate Business Commerce SB 134 1-25-17 S Introduced and refe committee on Senate Business Commerce	s and (Identical) erred to s and yment
HB 225		SB Creighton, Brandon 134 Creighton, Brandon 1-25-17 S Introduced and reference commerce 11-14-16 H Filed Relating to the prohibition of employ discrimination based on sexual original	s and (Identical) erred to s and yment ntation or to
HB 225 HB 228	Johnson, Eric(D)	SB 134 Creighton, Brandon 1-25-17 S Introduced and reference committee on Senate Business Commerce 11-14-16 H Filed Relating to the prohibition of employ discrimination based on sexual orienting gender identity or expression. 02-20-17 H Introduced and referred	s and (Identical) erred to s and yment ntation or to idustry ractices

		SB 65 Ellis, Rodney (Refiled from 84R Session)
	Bill History:	
HB 258 Anch	nia, Rafael(D)	Relating to a prohibition on the award of a state agency contract to a person in a state with laws allowing or requiring discrimination based on sexual orientation or gender identity or expression.
	Bill History:	02-13-17 H Introduced and referred to committee on House State Affairs
HB 317 Cana	ales, Terry(D)	Relating to the consideration by certain employers of the consumer credit reports of certain employees and applicants for employment.
	Bill History:	02-15-17 H Introduced and referred to committee on House Business and Industry
HB 334 Collie	er, Nicole(D)	Relating to the consideration by employers of the consumer credit reports or other credit information of employees and applicants for employment.
	Bill History:	02-15-17 H Introduced and referred to committee on House Business and Industry
HB 552 Whit	e, James(R)	Relating to the regulation of occupations by this state.
	Bill History:	02-20-17 H Introduced and referred to committee on Licensing and Administrative Procedures
HB 1142 Davi	s, Sarah(R)	Relating to prohibiting governmental contracts with a company doing business with Iran, Sudan, or a foreign terrorist organization.
	Companions:	SB 252Taylor, Van(Identical)1-30-17 S Introduced and referred to committee on Senate Business and Commerce
	Bill History:	01-19-17 H Filed
HB 1222 Rina	ldi, Matt(R)	Relating to the suspension of certain licenses held by private employers for the knowing

		employment of persons not lawfully present in this state.
	Bill History:	: 02-22-17 H Introduced and referred to committee on House State Affairs
HB 1295 Cap	riglione, Giovanni(R)	Relating to the disclosure of interested parties by business entities contracting with governmental entities and state agencies.
	Bill History:	: 02-27-17 H Introduced and referred to committee on House General Investigating and Ethics
HB 1610 Kue	mpel, John(R)	Relating to the disclosure of interested parties by business entities contracting with governmental entities or state agencies.
	Bill History:	: 02-07-17 H Filed
HB 2248 Gue	rra, Bobby(D)	Relating to the procedure for adoption by a state agency of rules that may have an adverse economic effect on small businesses and micro-businesses.
	Companions:	: (Refiled from 84R Session) (Refiled from 84R Session) (Refiled from 84R Session)
	Bill History:	: 02-22-17 H Filed
HB 2674 Ures	sti, Tomas (F)(D)	Relating to reporting requirements for certain nonprofit corporations regarding employee and officer salaries.
	Bill History:	: 03-01-17 H Filed
SB 29 Crei	ghton, Brandon(R)	Relating to state contracts with and investments in companies that boycott Israel.
	Companions:	HB 89 King, Phil (Identical) 11-14-16 H Filed
		SB 134 Creighton, Brandon (Identical)
		1-25-17 S Introduced and referred to committee on Senate Business and Commerce
	Bill History:	: 02-27-17 S Introduced and referred to committee on Senate Business and Commerce

SB 134	Creighton, Brandon(R)	Relating to state contracts with and investments in companies that boycott Israel.
	Companions:	HB Son King, Phil (Identical)
		89 11-14-16 H Filed
		SB 29Creighton, Brandon (Identical) 2-27-17 S Introduced and referred to committee on Senate Business and Commerce
	Bill History:	01-25-17 S Introduced and referred to committee on Senate Business and Commerce
SB 252	Taylor, Van(R)	Relating to prohibiting governmental contracts with a company doing business with Iran, Sudan, or a foreign terrorist organization.
	Companions:	HB 1142 Davis, Sarah (Identical) 1-19-17 H Filed
	Bill History:	01-30-17 S Introduced and referred to committee on Senate Business and Commerce
SB 679	Hancock, Kelly(R)	Relating to the authority of chiropractors to form certain business entities with certain other professions.
	Bill History:	02-15-17 S Introduced and referred to committee on Senate Business and Commerce
		D - UCC E - Securities
HB 823	Parker, Tan(R)	Relating to the self-directed and semi- independent status of the State Securities Board.
	Bill History:	02-21-17 H Introduced and referred to committee on House Investments and Financial Services
HB 1090	Meyer, Morgan(R)	Relating to the criminal penalties for insider trading and other misuse of official information by public servants.

HB 1701	Companions: Bill History: Parker, Tan(R)	SB 140 02-21- commit Ethics	Taylor, Van (F) Taylor, Van 1-25-17 S Introduced a committee on Senate S 17 H Introduced and refe ttee on House General In ng to the presentation of	State Affairs erred to avestigating and
	Bill History:	policy busine invest	rof certain governmental ess organization that cor tment transactions for th 17 H Filed	l entities to a nducts
HB 2382	Parker, Tan(R)	disclo tradeo	ng to information require sed by certain investors d companies whose head ed in this state.	of publicly
	Bill History:	02-24-	17 H Filed	
SB 140	Taylor, Van(R)	tradin	ng to the criminal penalt ig and other misuse of of nation by public servants	fficial
	Companions:		Taylor, Van (F)	(Refiled from 84R Session)
		HB 1090	Meyer, Morgan 2-21-17 H Introduced a committee on House Ge Investigating and Ethics	eneral
	Bill History:		17 S Introduced and refe ttee on Senate State Affa	
		commit	ttee on Senate State Affa	
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НВ 197		commit nancial Relati	ttee on Senate State Affa	airs
НВ 197	F - Fi	commit nancial Relati issued 02-14-	Institutions Institutions Ing to contracts and othe by credit access busine 17 H Introduced and refe ttee on House Investmen	airs

		certain purchases paid with a credit card or debit card.
	Bill History:	02-20-17 H Introduced and referred to committee on House Investments and Financial Services
HB 471	Johnson, Eric(D)	Relating to authorizing a credit union or other financial institution to conduct savings promotion raffles.
	Bill History:	02-16-17 H Introduced and referred to committee on House Investments and Financial Services
HB 721	Longoria, Oscar(D)	Relating to photo identification requirements for certain stored value card transactions.
	Bill History:	02-20-17 H Introduced and referred to committee on House Investments and Financial Services
HB 741	Bernal, Diego(D)	Relating to the affordability of extension of consumer credit.
	Bill History:	02-20-17 H Introduced and referred to committee on House Investments and Financial Services
HB 877	Turner, Chris(D)	Relating to prohibiting certain telemarketing calls by a credit access business.
	Bill History:	02-23-17 H Introduced and referred to committee on House Business and Industry
HB 916	Thierry, Shawn (F)(D)	Relating to requiring financial institutions to report the suspected financial abuse of elderly persons.
	Companions:	SB 792 Miles, Borris (F) (Identical)
		2-22-17 S Introduced and referred to committee on Senate Business and Commerce
	Bill History:	02-21-17 H Introduced and referred to committee on House Investments and Financial Services
HB 959	Thierry, Shawn (F)(D)	Relating to the financial abuse of elderly persons, including requiring financial institutions to report suspected financial abuse of elderly persons.
	Companions:	SB 791Miles, Borris (F)(Identical)

		C	-22-17 S Introduced and a committee on Senate Busir commerce	
	Bill History:		7 H Introduced and referree on House Investments	
HB 993	Walle, Amando(D)	statem	g to the provision of acco ents by mortgage service ecured by a lien on reside ty.	rs for certain
	Companions:	HB 1239	Walle, Amando	(Refiled from 84R Session)
	Bill History:		7 H Introduced and referree on House Investments	
HB 1134	Craddick, Tom(R)	extens	g to credit services organ ions of consumer credit fa services organizations.	
	Bill History:		7 H Introduced and referree on House Investments	
HB 1143	Davis, Sarah(R)	divestr	g to investment prohibition nent requirements for cer nents of public money.	
	Companions:	SB 253 Т	aylor, Van	(Identical)
		1 C0	-30-17 S Introduced and i ommittee on Senate Busir ommerce	
	Bill History:	01-19-1	7 H Filed	
HB 1217	Parker, Tan(R)		g to appointment of and private rial acts by an electronic	
	Bill History:		7 H Introduced and referree on House State Affairs	ed to
HB 1712	Shaheen, Matt(R)		g to the abolishment of ce y committees.	ertain
	Bill History:	02-09-1	7 H Filed	
HB 1733	Uresti, Tomas (F)(D)		g to the maximum permit iterest, and other amount	

		certain extensions of consumer credit.
	Bill History:	02-09-17 H Filed
HB 1752	Farrar, Jessica(D)	Relating to certain account disclosures provided by a financial institution to a customer.
	Companions:	SB 714 Seliger, Kel (Identical)
		2-21-17 S Introduced and referred to committee on Senate Business and Commerce
	Bill History:	02-10-17 H Filed
HB 1760	Fallon, Pat(R)	Relating to money transmissions sent to destinations outside the United States.
	Bill History:	02-10-17 H Filed
HB 1767	Collier, Nicole(D)	Relating to the collection of consumer debt by debt buyers.
	Bill History:	02-13-17 H Filed
HB 1954	Murr, Andrew(R)	Relating to convenience and trust accounts established at financial institutions.
	Bill History:	02-15-17 H Filed
HB 2158	Parker, Tan(R)	Relating to the adoption of the Texas Revised Uniform Fiduciary Access to Digital Assets Act.
	Companions:	SB 1193 Taylor, Van (Identical) 3- 1-17 S Filed
	Bill History:	02-21-17 H Filed
HB 2176	Parker, Tan(R)	Relating to surcharges imposed for the use of a credit card.
	Companions:	SB 560 Hancock, Kelly (Identical)
		2- 8-17 S Introduced and referred to committee on Senate Business and Commerce
	Bill History:	02-21-17 H Filed
HB 2333	Elkins, Gary(R)	Relating to a breach of system security of a business that exposes consumer credit card or debit card information.

	Bill History:	02-23-17 H Filed
HB 2579	Holland, Justin (F)(R)	Relating to the bond and other coverages required to be maintained by or for the benefit of a savings bank.
	Bill History:	02-28-17 H Filed
HB 2580	Holland, Justin (F)(R)	Relating to criminal history record information obtained by the savings and mortgage lending commissioner.
	Bill History:	02-28-17 H Filed
HB 2647	Stephenson, Phil(R)	Relating to authorized investments of public funds.
	Bill History:	03-01-17 H Filed
HB 2656	Longoria, Oscar(D)	Relating to exemptions from the Residential Mortgage Loan Company Licensing and Registration Act.
	Bill History:	03-01-17 H Filed
HB 2705	Lozano, Jose(R)	Relating to alternative education loans and to the use of higher education private activity bonds by qualified alternative education loan lenders.
	Bill History:	03-02-17 H Filed
HB 2726	Holland, Justin (F)(R)	Relating to state banks, state bank holding companies, and branches of foreign banks.
	Bill History:	03-02-17 H Filed
HB 2822	Dean, Jay (F)(R)	Relating to the regulation of banks and trust companies.
	Bill History:	03-03-17 H Filed
HB 2823	Dean, Jay (F)(R)	Relating to the issuance and enforcement of a subpoena during the course of an investigation of a residential mortgage loan servicer.
	Bill History:	03-03-17 H Filed
HB 2831	Oliveira, Rene(D)	Relating to investments by state banks to promote public welfare and community development.

Bill History:	03-03-17 H Filed		
HB 2832 Oliveira, Rene(D)	Relating to notice by a property mortgage servicer that the own enter into a contract with a prop lender.	er intends to	
Companions:	HB 1936 Oliveira, Rene	(Refiled from 84R Session)	
Bill History:	03-03-17 H Filed		
HB 2839 Longoria, Oscar(D)	Relating to photo identification debit or credit card transactions		
Bill History:	03-03-17 H Filed		
SB 253 Taylor, Van(R)	Relating to investment prohibiti divestment requirements for ce investments of public money.		
Companions:	HB 1143 Davis, Sarah 1-19-17 H Filed	(Identical)	
Bill History:	01-30-17 S Introduced and references on Senate Business and		
SB 560 Hancock, Kelly(R)	Relating to surcharges imposed a credit card.	for the use of	
Companions:	HB 2176 Parker, Tan 2-21-17 H Filed	(Identical)	
Bill History:	02-08-17 S Introduced and reference committee on Senate Business and		
SB 714 Seliger, Kel(R)	Relating to certain account disc provided by a financial institutio customer.		
Companions:	HB 1752 Farrar, Jessica 2-10-17 H Filed	(Identical)	
Bill History:	02-21-17 S Introduced and references on Senate Business and		
SB 791 Miles, Borris (F)(D)	Relating to the financial abuse of persons, including requiring fina institutions to report suspected abuse of elderly persons.	ancial	
Companions:	HB Thierry, Shawn (F)	(Identical)	

		959 2-27-17 H Introduced and referred to committee on House Investments and Financial Services
	Bill History:	02-22-17 S Introduced and referred to committee on Senate Business and Commerce
SB 792	Miles, Borris (F)(D)	Relating to requiring financial institutions to report the suspected financial abuse of elderly persons.
	Companions:	HB 916Thierry, Shawn (F)(Identical)2-21-17 H Introduced and referred to committee on House Investments and Financial Services
	Bill History:	02-22-17 S Introduced and referred to committee on Senate Business and Commerce
SB 830	Rodriguez, Jose(D)	Relating to the provision of accounting statements by mortgage servicers for certain loans secured by a lien on residential real property.
	Bill History:	02-27-17 S Introduced and referred to committee on Senate Business and Commerce
SB 836	Rodriguez, Jose(D)	Relating to a contract or other agreement between certain governmental entities and a credit services organization or related business.
	Bill History:	02-27-17 S Introduced and referred to committee on Senate Business and Commerce
SB 1098	Zaffirini, Judith(D)	Relating to recordings, acknowledgements, and proofs of certain written instruments.
	Bill History:	02-27-17 S Filed
SB 1155	Menendez, Jose(D)	Relating to fees paid to certain credit services organizations in connection with certain extensions of consumer credit.
	Companions:	SB 1323Menendez, Jose (F)(Refiled from 84R Session)
	Bill History:	02-28-17 S Filed
SB 1193	Taylor, Van(R)	Relating to the adoption of the Texas Revised Uniform Fiduciary Access to Digital Assets

	Act.		
Companions:	HB 2158	Parker, Tan 2-21-17 H Filed	(Identical)
Bill History:	03-01-17	S Filed	

G - Business Liability

HB 447	Bell, Cecil(R)	Relating to the civil liability of cer businesses in connection with allo forbidding handguns on the busin premises.	owing or
	Bill History:	02-16-17 H Introduced and referre committee on House Judiciary and Jurisprudence	
HB 497	Rinaldi, Matt(R)	Relating to the liability of a busing allows handguns to be carried on business's premises.	
	Bill History:	02-16-17 H Introduced and referre committee on House Judiciary and Jurisprudence	
HB 556	Keough, Mark(R)	Relating to the civil liability of cer in connection with allowing or for handguns on the premises of a bu apartment complex.	bidding
	Bill History:	02-20-17 H Introduced and referre committee on House Judiciary and Jurisprudence	
HB 744	Farrar, Jessica(D)	Relating to recovery of attorney's certain civil cases.	fees in
	Companions:	HB 230 Farrar, Jessica	(Refiled from 84R
			Session)
	Bill History:	03-07-17 H Meeting set for 2:00 P E2.026 - House Judiciary and Civil Jurisprudence	
HB 1032	Bill History: Thompson, Senfronia(D)	E2.026 - House Judiciary and Civil	.M. or Adj.,

HB 1038	Rinaldi, Matt(R)	Relating to the award of costs and attorney's fees in a motion to dismiss for certain actions that have no basis in law or fact.
	Bill History:	01-13-17 H Filed
HB 1066	Thompson, Senfronia(D)	Relating to the collection of certain judgments through court proceeding.
	Companions:	HB 604 Davis, Sarah (Refiled from 84R Session)
	Bill History:	02-21-17 H Introduced and referred to committee on House Judiciary and Civil Jurisprudence
HB 1258	Clardy, Travis(R)	Relating to information publicly available in an electronic court record database.
	Bill History:	03-07-17 H Meeting set for 2:00 P.M. or Adj., E2.026 - House Judiciary and Civil Jurisprudence
HB 1315	King, Phil(R)	Relating to the liability of employees of certain real property owners for certain claims arising from construction activities.
	Companions:	SB 621Creighton, Brandon(Identical)2-13-17 S Introduced and referred to committee on Senate State Affairs
	Bill History:	02-27-17 H Introduced and referred to committee on House Judiciary and Civil Jurisprudence
HB 2122	Clardy, Travis(R)	Relating to the adoption of the Uniform Foreign-Country Money Judgments Recognition Act.
	Companions:	SB 944Hughes, Bryan (F) (Identical) 3- 1-17 S Introduced and referred to committee on Senate State Affairs
	Bill History:	02-20-17 H Filed
SB 621	Creighton, Brandon(R)	Relating to the liability of employees of certain real property owners for certain claims arising from construction activities.
	Companions:	HB 1315 King, Phil (Identical)
		2-27-17 H Introduced and referred to

			mmittee on House Judi risprudence	ciary and Civil	
	Bill History:		S Introduced and refere on Senate State Affai		
SB 944	Hughes, Bryan (F)(R)	0	to the adoption of the Country Money Judgmo tion Act.		
	Companions:	HB 2122	Clardy, Travis 2-20-17 H Filed	(Identical)	
	Bill History:		S Introduced and refer e on Senate State Affai		

Н·	Real	Estate/Related	Topics
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HB 379	Bernal, Diego(D)	Relating to mandatory sales price disclosure in real property sales.	
	Bill History:	02-23-17 H Introduced and referred to committee on House Business and Industry	
HB 495	Phelan, Dade(R)	Relating to the selection of the board of directors of an appraisal district.	
	Companions:	HB 2265 Munoz, Sergio (Identical) 2-22-17 H Filed	
	Bill History:	02-16-17 H Introduced and referred to committee on House Ways and Means	
HB 628	Howard, Donna(D)	Relating to the distribution, possession, purchase, consumption, and receipt of cigarettes, e-cigarettes, and tobacco products.	
	Bill History:	02-22-17 H Introduced and referred to committee on House Public Health	
HB 1354	Wray, John(R)	Relating to trusts.	
	Companions:	SB 617 Rodriguez, Jose (Identical)	
		2-13-17 S Introduced and referred to committee on Senate State Affairs	

		Jurisprudence
HB 1386	Guillen, Ryan(D)	Relating to the use of earnest money contracts and other offers for the sale of land before a subdivision plat is filed in certain border counties.
	Bill History:	02-28-17 H Introduced and referred to committee on House Land and Resource Management
HB 1470	Villalba, Jason(R)	Relating to the public sale of real property under a power of sale in a security instrument.
	Bill History:	02-01-17 H Filed
HB 1974	Wray, John(R)	Relating to durable powers of attorney.
	Companions:	SB 926Rodriguez, Jose(Identical)3- 1-17 S Introduced and referred to committee on Senate State Affairs
	Bill History:	02-16-17 H Filed
HB 2076	Schubert, Leighton(R)	Relating to establishing actual progress for the purposes of determining the right to repurchase real property from a condemning entity.
	Companions:	SB 628Schwertner, Charles(Identical)2-13-17 S Introduced and referred to
	Bill History:	committee on Senate State Affairs 02-17-17 H Filed
HB 2265	Munoz, Sergio(D)	Relating to the selection of the board of directors of an appraisal district.
	Companions:	HB 495 Phelan, Dade (Identical) 2-16-17 H Introduced and referred to committee on House Ways and Means
	Bill History:	
HB 2534	Kuempel, John(R)	Relating to certain real estate brokerage and advertising activities and to certain functions of the Texas Real Estate Commission.
	Bill History:	02-28-17 H Filed

SB 372	Hall, Bob(R) <i>Bill History:</i>	Relating to regulation of title insurance. 02-01-17 S Introduced and referred to committee on Senate Business and Commerce
SB 617	Rodriguez, Jose(D)	Relating to trusts.
	Companions:	HB 1354Wray, John(Identical)2-27-17 H Introduced and referred to committee on House Judiciary and Civil Jurisprudence
	Bill History:	02-13-17 S Introduced and referred to committee on Senate State Affairs
SB 626	Schwertner, Charles(R)	Relating to the acquisition of certain real property in conjunction with the acquisition of real property for a public use through eminent domain procedures.
	Bill History:	02-13-17 S Introduced and referred to committee on Senate State Affairs
SB 627	Schwertner, Charles(R)	Relating to notice of a property owner's rights relating to the examination or survey of property by an entity with eminent domain authority.
	Bill History:	02-13-17 S Introduced and referred to committee on Senate State Affairs
SB 628	Schwertner, Charles(R)	Relating to establishing actual progress for the purposes of determining the right to repurchase real property from a condemning entity.
	Companions:	HB 2076 Schubert, Leighton (Identical) 2-17-17 H Filed
	Bill History:	02-13-17 S Introduced and referred to committee on Senate State Affairs
SB 830	Rodriguez, Jose(D)	Relating to the provision of accounting statements by mortgage servicers for certain loans secured by a lien on residential real property.
	Bill History:	02-27-17 S Introduced and referred to committee on Senate Business and Commerce
SB 926	Rodriguez, Jose(D)	Relating to durable powers of attorney.
	Companions:	HB 1974 Wray, John (Identical) 2-16-17 H Filed

Bill History: 03-01-17 S Introduced and referred to committee on Senate State Affairs

I - Taxation/Related Topics

HB 1	Zerwas, John(R)	General Appropriations Bill.
	Bill History:	02-13-17 H Introduced and referred to committee on House Appropriations
HB 15	Bonnen, Dennis(R)	Relating to ad valorem taxation.
	Bill History:	03-03-17 H Filed
HB 86	Guillen, Ryan(D)	Relating to providing a sales and use tax refund or franchise tax credit for businesses that employ former offenders.
	Bill History:	02-13-17 H Introduced and referred to committee on House Ways and Means
HB 102	Guillen, Ryan(D)	Relating to exemptions from ad valorem taxes, the sales and use tax, and the franchise tax for certain businesses during an initial period of operation in this state.
	Bill History:	02-13-17 H Introduced and referred to committee on House Ways and Means
HB 388	Murphy, Jim(R)	Relating to the phaseout and repeal of the franchise tax.
	Bill History:	02-16-17 H Introduced and referred to committee on House Ways and Means
HB 509	Button, Angie(R)	Relating to a deduction under the franchise tax for certain contracts with the federal government.
	Companions:	SB 1031 Taylor, Larry (Identical) 2-22-17 S Filed
	Bill History:	02-16-17 H Introduced and referred to committee on House Ways and Means
HB 538	Metcalf, Will(R)	Relating to the use of certain surplus state revenue to provide for a rebate of state franchise taxes.
	Companions:	HB 1134 Metcalf, Will (F) (Refiled

	Bill History:	SB 331Creighton, Brandon (F)from 84R Session) (RefiledSB 331Creighton, Brandon (F)from 84R Session)SB 131Creighton, Brandon 1-25-17 S Introduced and referred to committee on Senate Finance02-20-17 H Introduced and referred to committee on House Appropriations
HB 599	Schofield, Mike(R) Bill History:	Relating to the decrease of the rates of the franchise tax under certain circumstances and the expiration of that tax. 02-20-17 H Introduced and referred to
		committee on House Ways and Means
HB 803	Dale, Tony(R)	Relating to a temporary exemption from the sales and use tax and the franchise tax for certain businesses engaged in space flight activities.
	Bill History:	02-21-17 H Introduced and referred to committee on House Ways and Means
HB 1050	Swanson, Valoree (F)(R)	Relating to the abolition of ad valorem taxes.
	Bill History:	01-17-17 H Filed
HB 1052	Schubert, Leighton(R)	Relating to the repeal of the franchise tax.
	Companions:	HB 1196Button, Angie(Identical)2-21-17 H Introduced and referred to committee on House Ways and MeansSB 178Estes, Craig(Identical)1-25-17 S Introduced and referred to committee on Senate Finance
	Bill History:	02-21-17 H Introduced and referred to committee on House Ways and Means
HB 1055	<i>Bill History:</i> Burkett, Cindy(R)	
HB 1055	-	committee on House Ways and Means Relating to a limitation on the amount of certain licensing fees charged by state

	Bill History:	02-21-17 H Introduced and referred to committee on House Ways and Means
HB 1137	Davis, Yvonne(D)	Relating to restrictions on tax and fee benefits for certain private entities that outsource jobs to foreign countries.
	Bill History:	02-27-17 H Introduced and referred to committee on House Ways and Means
HB 1169	Button, Angie(R)	Relating to an exemption from the sales tax for certain items sold by small businesses in this state during a limited period.
	Bill History:	03-08-17 H Meeting set for 8:00 A.M., E2.012 - House Ways and Means
HB 1196	Button, Angie(R)	Relating to the repeal of the franchise tax.
	Companions:	 (Refiled from 84R Session) HB 1052Schubert, Leighton 2-21-17 H Introduced and referred to committee on House Ways and Means SB 178 Estes, Craig (Identical) 1-25-17 S Introduced and referred to committee on Senate Finance
	Bill History:	02-21-17 H Introduced and referred to committee on House Ways and Means
HB 1230	Blanco, Cesar(D)	Relating to franchise tax credits for businesses that employ veterans.
	Bill History:	02-28-17 H Introduced and referred to committee on House Ways and Means
HB 1330	Kuempel, John(R)	Relating to the exemption from ad valorem taxation of income-producing tangible personal property having a value of less than a certain amount.
	Companions:	SB 730Bettencourt, Paul(Identical)2-21-17 S Introduced and referred to committee on Senate Finance
	Bill History:	02-27-17 H Introduced and referred to committee on House Ways and Means
HB 1613	Springer, Drew(R)	Relating to adjustment of the rates of the franchise tax.
	Bill History:	02-07-17 H Filed

HB 1621	Bohac, Dwayne(R)	Relating to the transfer of certain unused franchise tax credits.
	Bill History:	02-07-17 H Filed
HB 1723	Leach, Jeff(R)	Relating to the allocation of certain surplus state revenue for periodic reductions in the state sales and use tax rates.
	Bill History:	02-09-17 H Filed
HB 2228	Murphy, Jim(R)	Relating to deadlines for performing various functions in connection with the ad valorem tax system.
	Companions:	SB 946 Bettencourt, Paul (Identical)
		3- 1-17 S Introduced and referred to committee on Senate Finance
	Bill History:	02-21-17 H Filed
HB 2250	Darby, Drew(R)	Relating to the classification of certain entities as primarily engaged in retail trade for purposes of the franchise tax.
	Bill History:	02-22-17 H Filed
HB 2314	Murphy, Jim(R)	Relating to liability for interest if land appraised for ad valorem tax purposes as agricultural or open-space land is sold or diverted to a different use.
	Companions:	SB 629Schwertner, Charles(Identical)2-13-17 S Introduced and referred to committee on Senate Finance
	Bill History:	02-23-17 H Filed
HB 2545	Sanford, Scott(R)	Relating to the determination of cost of goods sold for purposes of computing the franchise tax.
	Companions:	(Refiled HB 2674 Parker, Tan from 84R
		SB 142 Taylor, Van (Identical) 2-28-17 S Committee action pending Senate Finance
	Bill History:	02-28-17 H Filed
HB 2669	Shine, Huah(R)	Relating to remedies in certain taxpaver suits

	against the state.
Bill Histor	<i>y:</i> 03-01-17 H Filed
HB 2723 Shine, Hugh(R)	Relating to the deadline to file a petition for redetermination of a tax deficiency determination made by the comptroller.
Companion	s: SB 1095 Taylor, Larry (Identical) 2-24-17 S Filed
Bill Histor	<i>y:</i> 03-02-17 H Filed
HJR 41 Metcalf, Will(R)	Proposing a constitutional amendment concerning the use of unencumbered surplus state revenues to provide for a rebate of state franchise taxes.
Companion	HJR 80 Metcalf, Will (F) from 84R Session)
	SJR 23 Creighton, Brandon (F) (Refiled from 84R Session)
	SJR 14 Creighton, Brandon (Identical) 1-25-17 S Introduced and referred to committee on Senate Finance
Bill Histor	<i>y:</i> 02-16-17 H Introduced and referred to committee on House Appropriations
HJR 58 Schofield, Mike(R)	Proposing a constitutional amendment prohibiting the imposition of an individual income tax.
Companion	s: SJR 45 Bettencourt, Paul (Identical) 3- 2-17 S Filed
Bill Histor	<i>y:</i> 01-13-17 H Filed
HJR 75 Raymond, Richard(D)	Proposing a constitutional amendment to appropriate money from the economic stabilization fund to the foundation school fund and use the money to finance.
Bill Histor	y: 02-17-17 H Filed
HJR 79 Klick, Stephanie(R)	Proposing a constitutional amendment prohibiting the imposition of an individual income tax.
Bill Histor	<i>y:</i> 02-20-17 H Filed
HJR 87 Meyer, Morgan(R)	Proposing a constitutional amendment requiring any increase in a franchise tax rate

		to be approved by two-thirds of all the members elected to each house of the legislature.
	Companions:	HJR 95 Meyer, Morgan (F) (Refiled 84R Session)
	Bill History:	02-27-17 H Filed
SB 1	Nelson, Jane(R)	General Appropriations Bill.
	Bill History:	01-24-17 S Meeting set for 9:00 A.M., E1.036 - Senate Finance
SB 2	Bettencourt, Paul(R)	Relating to ad valorem taxation.
	Bill History:	01-24-17 S Introduced and referred to committee on Senate Finance
SB 17	Nelson, Jane(R)	Relating to the decrease of the rates of the franchise tax under certain circumstances and the expiration of that tax.
	Bill History:	02-28-17 S Voted favorably from committee as substituted Senate Finance
SB 72	Nelson, Jane(R)	Relating to the decrease of the rates of the franchise tax under certain circumstances and the expiration of that tax.
	Bill History:	01-24-17 S Introduced and referred to committee on Senate Finance
SB 112	Huffines, Donald(R)	Relating to the decrease of the rates of the franchise tax under certain circumstances and the expiration of that tax.
	Bill History:	01-25-17 S Introduced and referred to committee on Senate Finance
SB 130	Creighton, Brandon(R)	Relating to the computation of the franchise tax.
	Bill History:	01-25-17 S Introduced and referred to committee on Senate Finance
SB 131	Creighton, Brandon(R)	Relating to the use of certain surplus state revenue to provide for a rebate of state franchise taxes.
	Companions:	HB 1134Metcalf, Will (F) (Refiled From 84R Session)

			Creighton, Brandon (F) Metcalf, Will 2-20-17 H Introduced and committee on House App	
	Bill History:		17 S Introduced and referre tee on Senate Finance	ed to
SB 142	Taylor, Van(R)		ng to the determination of or purposes of computing t	-
	Companions:		4 Parker, Tan 5 Sanford, Scott	(Refiled from 84R Session) (Identical)
			2-28-17 H Filed	
	Bill History:	02-28-7 Finance	17 S Committee action pen	ding Senate
SB 178	Estes, Craig(R)	Relati	ng to the repeal of the fran	chise tax.
	Companions:	HB	Schubert, Leighton	(Identical)
		1052	2-21-17 H Introduced and committee on House Ways	referred to
		HB	Button, Angie	(Identical)
			2-21-17 H Introduced and committee on House Ways	
	Bill History:	01-25-1	17 S Introduced and referrent tee on Senate Finance	
SB 575	Schwertner, Charles(R)	Relating to the total revenue exemption for the franchise tax.		emption for
	Companions:	SB 8	Schwertner, Charles	(Refiled from 84R Session)
	Bill History:	02-28-7 Finance	17 S Committee action pen	ding Senate
SB 629	Schwertner, Charles(R)	appra agricu	ng to liability for the intere ised for ad valorem tax pur ltural or open-space land is ed to a different use.	poses as
	Companions:	HB 231	4 Murphy, Jim 2-23-17 H Filed	(Identical)

	Bill History:	02-13-17 S Introduced and referred to committee on Senate Finance
SB 730	Bettencourt, Paul(R)	Relating to the exemption from ad valorem taxation of income-producing tangible personal property having a value of less than a certain amount.
	Companions:	SB 762Bettencourt, Paul (F)(Refiled from 84R Session)HB 1330Kuempel, John(Identical)
		2-27-17 H Introduced and referred to committee on House Ways and Means
	Bill History:	02-21-17 S Introduced and referred to committee on Senate Finance
SB 946	Bettencourt, Paul(R)	Relating to deadlines for performing various functions in connection with the ad valorem tax system.
	Companions:	HB 2228 Murphy, Jim (Identical) 2-21-17 H Filed
	Bill History:	03-01-17 S Introduced and referred to committee on Senate Finance
SB 1031	Taylor, Larry(R)	Relating to a deduction under the franchise tax for certain contracts with the federal government.
	Companions:	(Refiled HB 637 Button, Angie SB 514 Taylor, Larry (Refiled from 84R Session) (Refiled from 84R Session)
		HB 509 Button, Angie (Identical) 2-16-17 H Introduced and referred to committee on House Ways and Means
	Bill History:	02-22-17 S Filed
SB 1095	Taylor, Larry(R)	Relating to the deadline to file a petition for redetermination of a tax deficiency determination made by the comptroller.
	Companions:	HB 2723 Shine, Hugh (Identical) 3- 2-17 H Filed
	Bill History:	02-24-17 S Filed
SB 1191	Hughes, Bryan (F)(R)	Relating to remedies in certain taxpayer suits

		against the state.
	Bill History:	03-01-17 S Filed
SJR 14	Creighton, Brandon(R)	Proposing a constitutional amendment concerning the use of unencumbered surplus state revenues to provide for a rebate of state franchise taxes.
	Companions:	HJR 80 Metcalf, Will (F) SJR 23 Creighton, Brandon (F) (Refiled from 84R Session) (Refiled from 84R
		HJR 41 Metcalf, Will (Identical) 2-16-17 H Introduced and referred to committee on House Appropriations
	Bill History:	01-25-17 S Introduced and referred to committee on Senate Finance
SJR 45	Bettencourt, Paul(R)	Proposing a constitutional amendment prohibiting the imposition of an individual income tax.
	Companions:	HJR 58 Schofield, Mike (Identical) 1-13-17 H Filed
	Bill History:	03-02-17 S Filed
		- Choice of Law
	3	
HB 45		
	Flynn, Dan(R)	Relating to the application of foreign laws and foreign forum selection in this state.
	Flynn, Dan(R) <i>Companions:</i>	
		foreign forum selection in this state. HB 670 Flynn, Dan (Refiled from 84R Session)
HB 498	Companions:	foreign forum selection in this state.HB 670Flynn, Dan(Refiled from 84R Session)02-13-17 H Introduced and referred to committee on House Judiciary and Civil
HB 498	<i>Companions:</i> <i>Bill History:</i>	foreign forum selection in this state. (Refiled from 84R Session) HB 670 Flynn, Dan (Refiled from 84R Session) 02-13-17 H Introduced and referred to committee on House Judiciary and Civil Jurisprudence Relating to the application of foreign laws and foreign forum selection in a proceeding involving marriage, a suit for dissolution of a marriage, or a suit affecting the parent-child relationship in this state.

	committee on House Judiciary and Civil Jurisprudence			
HB 1844 Workman, Paul(R)	Relating to choice of law and venue for certain construction contracts.			
Companions:	SB 807 C	reighton, Brandon	(Identical)	
	2	-22-17 S Introduced a ommittee on Senate S		
Bill History:	02-14-17 H Filed			
SB 807 Creighton, Brandon(R)		Relating to choice of law and venue for certain construction contracts.		
Companions:	HB 1844	Workman, Paul 2-14-17 H Filed	(Identical)	
Bill History:	7: 02-22-17 S Introduced and referred to committee on Senate State Affairs			