Receiverships Research Guide

Overview

This research guide provides information and resources on receiverships in Texas. A receivership is "the quality, state, or condition of a business enterprise's, usually a company's, being placed under the control of a receiver, often because of a lack of assets." (Black's Law Dictionary, 11th ed.) A receiver is "a disinterested person appointed by a court, or by a corporation or other person, for the protection or collection of property that is the subject of diverse claims (for example, because it belongs to a bankrupt or is otherwise being litigated.) (Black's Law Dictionary, 11th ed.) The resources listed below are not exhaustive and may not include the most up-to-date information. It is for information purposes only and should not be construed as legal advice or act as the substitute for legal counsel.

Statutes & Codes

Texas Statutes Online www.statutes.capitol.texas.gov

Texas Civil Practice and Remedies Code

Chapter 64 Receivership
 https://statutes.capitol.texas.gov/Docs/CP/p
 df/CP.64.pdf

Texas Local Government Code

 § 214.003 Receiver & §214.0031 Additional Authority to Appoint Receiver for Hazardous Properties https://statutes.capitol.texas.gov/Docs/LG/htm/LG.214.htm#214.003

Texas Property Code

 §114.008 Remedies for Breach of Trust https://statutes.capitol.texas.gov/Docs/PR/htm/PR.114.htm#114.008

Secondary Resources in Print

Texas Family Law Practice Manual REF KFT 1294 .T4S7

- Ch. 8, Forms 8-43 & 8-44 Motion and Order on Motion for Appointment of Receiver [Real Property]
- Ch. 8, Forms 8-45 & 8-46 Motion and Order on Motion for Appointment of Receiver [Business]

Texas Litigation Guide REF KFT 1730 .T4

• Vol. 3, Ch. 43 Receivership

Texas Pretrial Practice REF KFT 1737.T4B7

 Vol. 1, Ch. 19 Pretrial Extraordinary Remedies, Section IV. Receivership

CLE Materials

Advanced Family Law 2020 KFT 1294 .S83

- 2020 Ch. 1 Turn! Turn! Turn! (To Everything There Is a Season): Property Case Law Update
- 2020 Ch. 23 Receivership and Alter Ego
- 2001 Ch. 25 Who's Minding the Store? Dealing with Receiverships

Advanced Family Law Drafting Course KFT 1294 .A92

• 2019 Ch. 11.1 Nuts and Bolts of Turnover Receiverships and Ch. 11.2 Receiverships and Drafting Requirements

Advanced Real Estate Drafting Course KFT 1312 .A7527

• 2019 Ch. 7 Receiverships

Collections and Creditors Rights KFT 1367 .C6S7

 2022 Ch. 16 Nuts and Bolts of Turnover Receiverships

Online Resources

Soaking Up Some CLE: A South Texas Litigation Course

2020 Ch. 7 A Pocket Guide to Texas
 Receiverships
 https://www.munsch.com/portalresource/lookup/wosid/cp-base-4-30004/overrideFile.name=/Pocket%20Guide%20-%20Texas%20Receiverships.pdf

Form Order Appointing Receiver (TX Judicial Branch) https://www.txcourts.gov/rules-forms/rules-standards/

Receivership in Real Estate Transactions (Practical Guidance Journal)

https://www.lexisnexis.com/authorcenter/thejournal/b/pa/posts/receivership-in-real-estatetransactions

Texas Law Help (www.texaslawhelp.org)

- Exempt Property in Debt Collection: Forms and Instructions (Texas Law Help) https://texaslawhelp.org/guide/exempt-property-in-debt-collection
- Turnover Receivers and Debt Collection <u>https://texaslawhelp.org/article/turnover-receivers-and-debt-collection</u>
- What Happens if a Creditor Wins a Debt Lawsuit https://texaslawhelp.org/article/what-happens-if-a-creditor-wins-a-debt-lawsuit

Turnover & Receiver Local Rule – Justice Courts of Tarrant County

http://www.tarrantcounty.com/content/dam/main/justices-of-the-

peace/IP1/LocalRuleTurnoverReceiver.pdf

Receivership (attorney blog)

https://www.dentonlaw.com/news-and-articles/receiverships/

Receiverships: An Overlooked Option for Complex Dispute Resolution (attorney blog) https://www.hchlawyers.com/blog/2019/january/receiverships-an-overlooked-option-for-complex-d/

Texas Receivership Forms (attorney blog) http://texasreceivers.com/forms/

"The Un-Bankruptcy: A Texas Receivership as an Alternative to Bankruptcy (and 14 Ways to Appoint a Receiver in the Lone Star State)"

https://bclpgrid.com/the-un-bankruptcy-a-texas-receivership-as-an-alternative-to-bankruptcy-and-fourteen-ways-to-appoint-a-receiver-in-the-lone-star-state/

"Receiverships in Trust and Estate Litigation in Texas," *The National Review* (2020) https://www.natlawreview.com/article/receiverships-trust-and-estate-litigation-texas

Legal Assistance

Legal Lines - Ask Attorneys simple legal questions (free service)

- Tarrant County LegalLine Sign-up https://www.tarrantbar.org/
- Dallas County LegalLine Sign-up
 https://www.dallasbar.org/index.cfm?pg
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Tarrant County Bar Association Lawyer Referral Service: 817-336-4101 (\$20 for the first 30 minutes)