MINUTES

SEMI-ANNUAL MEMBERSHIP MEETING
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL
THURSDAY, MAY 24, 2012
(IMMEDIATELY FOLLOWING BOARD OF DIRECTORS MEETING AT 12:00 P.M.)

LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 SOUTH PLEASANTVIEW DRIVE
WESLACO, TEXAS

PRESIDING: MAYOR PRO-TEM EDDY GONZALEZ, PRESIDENT

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President Eddy Gonzalez called the meeting to order at 12:43 p.m. Roll had been called at the Board meeting held previous to this meeting and a quorum was identified. President Gonzalez then moved to item 2. – Consider Approval RE: January 26, 2012 Meeting Minutes. There being no changes to these minutes, Hon. Norma G. Garcia made a motion for approval as presented. Mayor David Simmons seconded the motion and upon a vote, the motion passed unanimously.

Following approval of the minutes, the President recessed the meeting and proceeded to item 3. - Caucus to Seat New Board Members. Following the caucus, the President reconvened the meeting, and Mr. Ken Jones announced the following representatives had been elected to sit on the Board:

Special Purpose Districts
- El Jardin Water Supply Corporation and
- Port Mansfield PUB/Willacy County Navigation District

Educational Institutions
- Donna Independent School District and
- TSTC - Harlingen

Small Cities
- Edcouch, Raymondville, and La Feria

Medium Cities
- Alamo, Donna and Mercedes

At the conclusion of the report on caucusing, President Gonzalez moved to item 4. - Act on Recommendations of Nominating Committee, A - Election of Officers for 2012-2013. Mr. Ken Jones was recognized and stated that the Nominating Committee met and recommended the following slate of officers for the 2012-2013 Year:

Mayor Steve Brewer
Hon. Norma G. Garcia
Mayor Tony Martinez
Mayor Chris Boswell
Commissioner Jerry Tafolla
Mayor Pro-tem Eddy Gonzalez

President
1st Vice President
2nd Vice President
Secretary
Treasurer
Immediate Past President

Commissioner Jim Darling made a motion to elect the officers as recommended by the Nominating Committee. Mayor Henry Hinojosa seconded the motion, and upon a vote, the motion passed unanimously.

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At the conclusion of action on the election of officers, the President proceeded to item 4.B. - Election of Five Members-at-Large to serve on the Membership for 2012-2013. Mr. Jones was again recognized and stated that the Nominating Committee recommended the following members-at-large:

Mr. Alvin Samano  
Hon. Norma G. Garcia  
Ms. Ann Cass  
Mayor Pro-tem Orlando Vela  
Mr. Gilberto Hinojosa  
Hidalgo  
Donna  
McAllen  
Progreso  
Brownsville

However Mr. Gilberto Hinojosa had given notice that he would not be able to fulfill his obligation as a Member-at-Large to the Membership and recommended Ms. Celeste Sanchez, former Board Member and former commissioner from San Benito as his replacement. **Mayor Steve Brewer made a motion to replace Mr. Gilberto Hinojosa with Ms. Celeste Sanchez. Hon. Norma G. Garcia seconded the motion and upon a vote the motion carried unanimously.** In addition Mayor Henry Hinojosa noted that Mayor Pro-tem Orlando Vela had not been able to attend any meetings and recommended he be replaced with Commissioner Jose Gomez, Mercedes. **Mr. Don Medina made a motion to close nominations.** Upon conclusion of discussion the following Members-at-Large to the Membership were recommended:

Mr. Alvin Samano  
Hon. Norma G. Garcia  
Ms. Ann Cass  
Commissioner Jose Gomez  
Ms. Celeste Sanchez  
Hidalgo  
Donna  
McAllen  
Mercedes  
San Benito

**Commissioner Armando Garza made a motion to elect the Members-at-Large to serve on the Membership with the above noted revisions. Commissioner Jerry Tafolla seconded the motion and upon a vote, the motion carried unanimously.**

Following election of the Members-at-Large and there being no further business to be conducted by the Membership, President Gonzalez adjourned the meeting at 1:01 p.m.

[Signature]

**MAYOR-PRO-TEM EDDY GONZALEZ, PRESIDENT**

**ATTEST:**

[Signature]

**HON. NORMA G. GARCIA, 1ST VICE-PRESIDENT**

[Signature]

Deborah Morales, Recording Secretary