MINUTES

SEMI-ANNUAL MEMBERSHIP MEETING
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL
WEDNESDAY, MAY 27, 2015
(IMMEDIATELY FOLLOWING BOARD OF DIRECTORS MEETING AT 12:00 P.M.)

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

PRESIDING: MAYOR JIM DARLING, 2ND VICE PRESIDENT

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Vice President Jim Darling called the meeting to order at 1:10 p.m. and noted that roll had been called at the Board meeting held previous to this meeting and a quorum was identified. Vice President Darling then moved to item 2. – Consider Approval RE: January 28, 2015 Meeting Minutes. Mr. Steve Brewer made a motion for approval of the January 28, 2015 minutes as presented. The Hon. Norma G. Garcia seconded the motion and upon a vote the motion carried unanimously.

Following approval of the minutes, the Vice 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 entities had been elected to sit on the Board:

Special Purpose Districts: Port Mansfield PUB/Willacy County Navigation District and Delta Lake Irrigation District
Educational Institutions: South Texas College and TSTC - Harlingen
Small Cities: Edcouch, La Feria and La Villa
Medium Cities: Alamo, Donna and Mercedes

At the conclusion of the report on caucusing, Vice President Darling moved to item 4. - Act on Recommendations of Nominating Committee, A – Election of Five Members-at-Large to Serve on Membership for 2015 - 2016. Mr. Jones was recognized and stated that the Nominating Committee met and recommended the following five Members-at-Large:

Hon. Norma G. Garcia
Ms. Ann Cass
Mr. Steve Brewer
Mayor Pro-tem Armando Garza
Mayor Pro-tem Eddy Gonzalez

Donna
McAlien
La Feria
San Juan
Edcouch

Mayor Pro-tem Armando Garza made a motion to elect the five members-at-large to serve on the membership as recommended by the Nominating Committee. Mr. Ron Mills seconded the motion, and upon a vote, the motion carried unanimously.

Upon conclusion of action the Vice President proceeded to item 4. B. - Election of Officers for 2015-2016. Mr. Jones was recognized and stated that the Nominating Committee recommended the following officers:
Commissioner Sofia Benavides made a motion to approve the slate of officers for the 2015–2016 term as recommended by the Nominating Committee. Mr. Troy Allen seconded the motion and upon a vote the motion carried unanimously.

There being no further business to be conducted by the Membership, Vice President Darling adjourned the meeting at 1:20 p.m.

[Signature]

MAYOR JIM DARLING, 2nd VICE PRESIDENT

ATTEST:

[Signature]

Deborah Morales, Recording Secretary