MINUTES

SEMI-ANNUAL MEMBERSHIP MEETING
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL
WEDNESDAY, MAY 25, 2016
(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, PRESIDENT

President Jim Darling called the meeting to order at 12:48 p.m. and noted that roll had been called at the Board meeting held previous to this meeting and a quorum was identified, he then moved to item 2. – Consider Approval RE: January 27, 2016 Meeting Minutes. Mr. Ronald Mills made a motion for approval of the January 27, 2016 minutes as presented. Mayor Pro-tem Esmeralda Lozano seconded the motion and upon a vote the motion carried unanimously.

Following approval of the minutes, President Darling 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: Delta Lake Irrigation District, and Port Mansfield PUB/Willacy County Navigation District
- Educational Institutions: South Texas College and TSTC - Harlingen
- Small Cities: Edcouch, Elsa, and La Villa
- Medium Cities: Alamo, Donna, and Mercedes

At the conclusion of the report on caucusing, President Darling moved to item 4. - Act on Recommendations of Nominating Committee, A – Election of Five Members-at-Large to Serve on Membership for 2016 – 2017 and stated that the Nominating Committee met and recommended the following five Members-at-Large:

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

Donna
Edcouch
La Feria
McAllen
San Juan

Mayor San Juanita Sanchez made a motion to elect the five members-at-large to serve on the membership for 2016 - 2017 as recommended by the Nominating Committee. Commissioner Sofia Benavides seconded the motion, and upon a vote, the motion carried unanimously.

Upon conclusion of action President Darling proceeded to item 4. B. - Election of Officers for 2016 – 2017 and stated that the Nominating Committee recommended the following officers:
Mayor Henry Hinojosa made a motion to approve the slate of officers for the 2016 – 2017 term as recommended by the Nominating Committee. Mayor Pro-tem Eddy Gonzalez seconded the motion and upon a vote the motion carried unanimously.

There being no further business to be conducted by the Membership, the meeting was adjourned at 1:02 p.m.

Mayor Jim Darling, President

ATTEST:

Deborah Morales, Recording Secretary