MINUTES

SEMI-ANNUAL MEMBERSHIP MEETING
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL
THURSDAY, MAY 26, 2011
(IMMEDIATELY FOLLOWING BOARD OF DIRECTORS MEETING AT 12:00 P.M.)

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

PRESIDING: MAYOR CHRIS BOSWELL, PRESIDENT

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Roll had been called at the Board meeting held previous to this meeting and a quorum was identified. President Boswell then moved to item 2. – Consider Approval RE: January 27, 2011 Meeting Minutes. There being no changes to these minutes, Hon. Norma G. Garcia made a motion for approval as presented. Mr. Arturo Ramirez 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 Boswell moved to item 4. - Act on Recommendations of Nominating Committee, A - Election of Officers for 2011-2012. President Boswell stated that the Nominating Committee met and recommended the following slate of officers for the 2011-2012 Year:

Mayor Pro-tem Eddy Gonzalez
Hon. Norma G. Garcia
Mayor Steve Brewer
Mayor Tony Martinez
Mayor Pro-tem Alvin Samano
Mayor Chris Boswell

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

Mr. Gale Armstrong made a motion to elect these officers as recommended by the Nominating Committee. Council Member Norie Gonzalez Garza seconded the motion, and upon a vote, the motion passed unanimously.
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 2011-2012. President Boswell stated that the Nominating Committee was recommending the following members-at-large:

Mayor Pro-tem Alvin Samano       Hidalgo
Hon. Norma G. Garcia             Donna
Mr. Arturo Prida                 Rio Hondo
Mayor Pro-tem Orlando Vela       Progreso
Mr. Gilbert Hinojosa             Brownsville

**Mayor Pro-tem Eddy Gonzalez made a motion to elect the Members-at-Large to serve on the Membership as recommended by the Nominating Committee. Mr. Arturo Ramirez 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 Boswell adjourned the meeting at 1:59 p.m.

\[signature\]

MAYOR CHRIS BOSWELL, PRESIDENT

ATTEST:

\[signature\]

MAYOR PRO-TEM ALVIN SAMANO, 1st VICE-PRESIDENT

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Deborah Morales, Recording Secretary