MINUTES

SEMI-ANNUAL MEMBERSHIP MEETING
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL
WEDNESDAY, MAY 28, 2014
(IMMEDIATELY FOLLOWING BOARD OF DIRECTORS MEETING AT 12:00 P.M.)

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

PRESIDING: HON. NORMA G. GARCIA, PRESIDENT

President Norma G. Garcia called the meeting to order at 12:54 p.m. and noted that roll had been called at the Board meeting held previous to this meeting and a quorum was identified. President Garcia then moved to item 2. – Consider Approval RE: January 29, 2014 Meeting Minutes. Mayor Chris Boswell made a motion for approval of these minutes as presented. Councilmember Richard Molina seconded the motion and upon a vote, the motion carried 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
Port Mansfield PUB/Williacy County Navigation District and Delta Lake Irrigation District

Educational Institutions
Donna Independent School District 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, President Garcia moved to item 4. - Act on Recommendations of Nominating Committee, A - Election of Officers for 2014-2015. Mr. Ken Jones was recognized and stated that the Nominating Committee met and recommended the following slate of officers:

Mayor Chris Boswell
Mayor Tony Martinez
Mayor Jim Darling
Mayor Celeste Sanchez
Mayor Pro-tem Armando Garza, Jr.
Hon. Norma G. Garcia

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

Commissioner Danny Guzman made a motion to elect the officers for 2014-2015 as recommended by the Nominating Committee. Commissioner Sofia Benavides seconded the motion, and upon a vote, the motion carried 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 2014-2015. Mr. Jones was recognized and stated that the Nominating Committee recommended the following Members-at-Large:

<table>
<thead>
<tr>
<th>Hon. Norma G. Garcia</th>
<th>Donna</th>
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<tbody>
<tr>
<td>Ms. Ann Cass</td>
<td>McAllen</td>
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<tr>
<td>Mr. Steve Brewer</td>
<td>La Feria</td>
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<tr>
<td>Mr. Salomon Torres</td>
<td>San Benito</td>
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<tr>
<td>Mayor Pro-tem Eddy Gonzalez</td>
<td>Edcouch</td>
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</tbody>
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*Mayor Chris Boswell made a motion to approve the five Members-at-Large to serve on the Membership for 2014-2015 as recommended by the Nominating Committee. Mr. Don Medina seconded the motion and upon a vote the motion carried unanimously.*

There being no further business to be conducted by the Membership, President Garcia called for a motion to adjourn; Mr. John Mendoza so moved, Councilmember Richard Molina seconded and the meeting was adjourned at 1:10 p.m.

[Hon. Norma G. Garcia, President]

ATTEST:

[Mayor Tony Martinez, 1st Vice-President]

Deborah Morales, Recording Secretary

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