1st Vice President Norma G. Garcia called the meeting to order at 12:08 p.m. and announced that President Hernandez was unable to attend today's meeting; she then asked for the roll to be called. Upon conclusion of roll call a quorum of the General Membership was identified. Vice President Garcia then moved to item 2. – Consider Approval RE: May 31, 2017 Meeting Minutes. Mr. Ronald Mills made a motion to approve of the May 31, 2017 minutes as presented. Commissioner Pilar Garza seconded the motion, and upon a vote the motion carried unanimously.

Following approval of the minutes, Vice President Garcia moved to Public Comments and recognized Senator Eddie Lucio Jr. Senator Lucio presented a framed Texas State flag and a proclamation to Vice President Garcia and Executive Director Ron Garza in recognition of LRGVDC's 50th anniversary.

Upon conclusion of Senator Lucio's presentation, Vice President Garcia moved to item 4. – Consider Approval of Bylaws Revision. She asked the Board if they had any questions or comments, then read out loud the section that was added:

"f. One (1) director representing University of Texas Rio Grande Valley, serving as the designated regional educational institution with distributed campuses across LRGVDC's boundaries. Representative shall consist of University President or other Executive Representative of UTRGV's Office of the President."

There being no questions or comments the Vice President called for a motion. Mayor Tony Martinez made a motion to approve the revised bylaws as presented. Mayor Henry Hinojosa seconded the motion, and upon a vote the motion carried unanimously.

There being no further business to be conducted by the General Membership, the meeting was adjourned at 12:25 p.m.

ATTEST:

Hon. Norma G. Garcia, 1st Vice President

Deborah Moralés, Recording Secretary