MINUTES

SEMI-ANNUAL MEMBERSHIP MEETING
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL
WEDNESDAY, MAY 22, 2013
(IMMEDIATELY FOLLOWING BOARD OF DIRECTORS MEETING AT 12:00 P.M.)

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

PRESIDING: MAYOR STEVE BREWER, PRESIDENT

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President Steve Brewer called the meeting to order at 1:18 p.m. and noted that roll had been called at the Board meeting held previous to this meeting and a quorum was identified. President Brewer then moved to item 2. – Consider Approval RE: January 23, 2013 Meeting Minutes. There being no changes to these minutes, Hon. Norma G. Garcia made a motion for approval as presented. Mayor Pro-tem Eddy Gonzalez 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
- Port Mansfield PUB/Willacy County Navigation District

Educational Institutions
- Donna Independent School District
- 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 Gonzalez moved to item 4. - Act on Recommendations of Nominating Committee, A - Election of Officers for 2013-2014. Mr. Ken Jones was recognized and stated that the Nominating Committee met and recommended the following slate of officers for the 2013-2014 Year:

Hon. Norma G. Garcia
Mayor Tony Martinez
Mayor Chris Boswell
Commissioner Jerry Tafolla
Mayor Jim Darling
Mayor Steve Brewer

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

Mayor Henry Hinojosa made a motion to elect the officers as recommended by the Nominating Committee. Mayor Pro-tem Eddy Gonzalez 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 2013-2014. Mr. Jones was recognized and stated that the Nominating Committee recommended the following Members-at-Large:

Hon. Norma G. Garcia
Ms. Ann Cass
Commissioner Diana Tovar
Ms. Celeste Sanchez
Mayor Pro-tem Eddy Gonzalez

Donna
McAllen
Mercedes
San Benito
Edcouch

Mayor Henry Hinojosa made a motion to approve the five members-at-large to serve on the Membership for 2013-2014 as recommended by the Nominating Committee. Mayor Pro-tem Eddy Gonzalez 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 Gonzalez adjourned the meeting at 1:38 p.m.

\[Signature\]
MAYOR STEVE BREWER, PRESIDENT

ATTEST:

\[Signature\]
HON. NORMA G. GARCIA, 1st VICE-PRESIDENT

\[Signature\]
Deborah Morales, Recording Secretary