

# AGENDA

**LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL  
ANNUAL WORK PROGRAM AND BUDGET COMMITTEE  
&  
NOMINATING COMMITTEE MEETING**

**JANUARY 11, 2017 NOON**

**LRGVDC MAIN OFFICE  
KEN JONES EXECUTIVE BOARD ROOM  
301 W. RAILROAD STREET  
WESLACO, TX**

**PRESIDING: MAYOR CELESTE SANCHEZ, COMMITTEE CHAIR**

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1. Call to Order and Roll Call ..... Chair
  2. Consider Approval of Annual Work Program & Budget Committee Meeting  
Minutes of January 13, 2016..... Chair

**ACTION ITEM**

3. Consider Approval of Nominating Committee Minutes of May 17, 2016..... Chair

**ACTION ITEM**

4. Consider Recommendation to Fill Vacant Seat for  
Member-at-Large to the Membership..... Chair

**ACTION ITEM**

5. Consider Recommendation of One (1) Person from Remaining Members-at-Large  
to Fill Vacancy on the Board of Directors..... Chair

**ACTION ITEM**

6. Consider Nominations for Vacant Secretary Seat..... Chair

**ACTION ITEM**

7. Consider and Act on 2017 Annual Work Program ..... Ron Garza

**ACTION ITEM**

8. Consider and Act on Proposed 2017 Annual Budget..... Ron Garza

**ACTION ITEM**

9. Old or New Business ..... Chair

10. Adjourn ..... Chair