

AGENDA

**ANNUAL ELECTION MEETING
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL
GENERAL MEMBERSHIP**

**WEDNESDAY, MAY 31, 2017
(IMMEDIATELY FOLLOWING BOARD OF DIRECTORS
MEETING SCHEDULED TO BEGIN AT 12:00 P.M.)**

LRGVDC MAIN CAMPUS • BUILDING B • KEN JONES EXECUTIVE BOARD ROOM
301 W. RAILROAD STREET, WESLACO, TEXAS

PRESIDING: MAYOR TONY MARTINEZ, PRESIDENT

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1. Call to Order & Roll CallPresident

 2. Consider Approval RE: January 25, 2017 Meeting MinutesPresident

ACTION ITEM

 3. Public CommentPresident

 4. Caucus to Seat New Board Members.....President
 - A. Three (3) Directors Representing Member Cities with Population from 10,000-24,999
 - B. Three (3) Directors Representing Member Cities with Population under 10,000
 - C. Two (2) Directors Representing Educational Institutions
 - D. Two (2) Directors Representing Special Government Units

5. Act on Recommendations of Nominating CommitteePresident

A. Election of Five Members-at Large to Serve on General Membership for 2017-2018

ACTION ITEM

B. Election of Officers for 2017-2018 Term

ACTION ITEM

6. Status on the Representation of the Poor and Underprivileged Citizens of the RegionPresident

7. Old or New BusinessPresident

8. AdjournPresident