



Amigos Del Valle, Inc.

1116 N. Conway Avenue
Mission, Texas 78572
Phone (956) 581-9494
Fax (956) 581-2210

"CELEBRATING 32 YEARS OF SERVICE"

RECEIVED

JUL 18 2007

COUNTY JUDGE

BOARD OFFICERS

CARLA M. RODRIGUEZ
Grant Administration Director
President
EMILIO VERA, JR.
County Commissioner, Willacy County
Vice President
VICTOR G. TREVINO
City Manager, City of San Benito
Secretary
MINNIE MARTINEZ
Cameron County
Treasurer
JOEL QUINTANILLA
Mayor, City of Mercedes
Immediate Past President

July 16, 2007

Judge J. D. Salinas
County Of Hidalgo
P. O. Box 1356
Edinburg, Texas 78539

Honorable Judge Salinas:

Our agency continues to need and depend on your County's active participation in our Board of Directors through your appointed Board Representative and Alternate. Thus, this is to request your County's appointment of your Representative and Alternate to our Fiscal Year 2007-08 (October 1, 2007 – September 30, 2008) Board of Directors by no later than Monday, September 3, 2007. Please submit your appointments' names and their respective elected positions and/or job titles, as applicable, in writing to Lydia Watson, Agency Administrative Assistant, at our Administration Office by no later than Wednesday, September 5, 2007.

Please be assured that we are very grateful for your County's thirty-three (33) year commitment and involvement with our agency as a member of our Board of Directors.

Enclosed please find a copy of our agency's By-Laws for your information. If you have any questions, please call me at your convenience at (956) 581-9494, Extension 106.

Sincerely,

Jose E. Garza
Executive Director

cc: Hector "Tito" Palacios, Commissioner, County of Hidalgo

BOARD MEMBERS

EDWARD C. CAMARILLO
City Commissioner, Brownsville
REYNALDO ALEGRIA
City Commissioner, Donna
NOE GARZA
City Commissioner, Edinburg
LARRY GALBREATH
City Commissioner, Harlingen
HECTOR "TITO" PALACIOS
County Commissioner, Hidalgo County
LEO OLIVAREZ
Mayor Pro Tem, Mission
RICARDO MEDINA
City Commissioner, Pharr
MARY GUTIERREZ
City Commissioner, Raymondville
CLAUDIA R. GONZALEZ
City Commissioner, San Juan
ELOY R. ALANIZ
Volunteer, Weslaco
IRMA R. GARCIA
Banking / Finance
VACANT
Member-At-Large, Cameron County
FRED LONGORIA
Member-At-Large, Hidalgo County
NORBERTO "BETO" SALINAS
Member Emeritus

EXECUTIVE DIRECTOR

JOSE EMANUEL GARZA



withdrawing member and the Board cannot resolve such grievances within 30 days after presentation of the resolution, then the member shall be permitted to withdraw. In the event any member voluntarily withdraws, all corporation services and functions to such member shall be terminated 30 days after the effective date of such withdrawal unless other arrangement are made between the withdrawing member and the Board to retain certain services.

B. INVOLUNTARY TERMINATION

Any member who fails to pay membership fees in accordance with Article XIII-B stated herein may be automatically terminated as a member without further action of the Board. Upon involuntary termination, a member loses all rights and privileges associated with membership including the right to appoint a Representative and Alternate to the Board. Designated Representatives and Alternates of such member lose the right to participate or vote in Board meetings, and the right to hold office.

Upon involuntary termination, all corporation services and functions to such member shall be terminated 30 days after the effective date of termination, unless the Board, by majority vote, decides to retain certain services.

ARTICLE VII

BOARD OF DIRECTORS:

A. COMPOSITION

The Board of Directors shall be composed of the duly appointed Representatives and Alternates from the membership, Members-at-large, Members Emeritus, and Banking/Finance Members.

Representatives and Alternates shall be designated as follows:

In August of each year, each member of Amigos Del Valle, Inc. shall appoint a community representative to serve on the Board as its Representative. The term of appointments shall be for one year. An appointed Representative to the Board may serve successive terms without limitation. The Representative serves at the pleasure of the appointing member. Each member shall also appoint an Alternate to the Representative. The Alternate shall also be a community representative of the member governmental entity. Alternates shall serve a one year term consistent with the member's Representative. In selecting the Representative and Alternate, the member commission should give consideration to the ability of the person appointed to attend Board meetings and complete a full term. Each member shall notify the Board of Directors by a resolution or letter of the names of their Representative and Alternate on or before August 31st of each year. Representatives missing three (3) consecutive Board meetings or six (6) Board meetings during the fiscal year shall be reported to the appointing member's commission by the Board. If no just cause exists for the absence of the Representative from such meetings, the member shall immediately name a replacement Representative and notify the Board. Vacancies on the Board during the course of the year shall be filled in the same manner as a prescribed for appointment of the original Representative or Alternate.

In addition to the Representatives and Alternates designated by the member entities, the membership of the Board may also include Members Emeritus. Members Emeritus must meet the following requirements.

- 1. Have been a Representative or Alternate of the Board for at least five (5) years.**