



Amigos Del Valle, Inc.

1116 North Conway Avenue
Mission, Texas 78572
Phone (956) 581-9494
Fax (956) 581-7743

"CELEBRATING 36 YEARS OF SERVICE"

July 18, 2011

BOARD OFFICERS

EMILIO VERA, JR.
Member At-Large, Willacy County
President
ELEAZAR J. ROMERO
Member At-Large, Hidalgo County
Vice President
MINNIE MARTINEZ
Cameron County
Secretary

Judge Ramon Garcia
County Of Hidalgo
P. O. Box 1356
Edinburg, Texas 78539

BOARD MEMBERS

ROSE GOWEN
City Commissioner, Brownsville
IRENE MUNOZ
City Councilwoman, Donna
AGUSTIN "GUS" GARCIA
Mayor Pro Tem, Edinburg
JOEY TREVINO
City Commissioner, Harlingen
HECTOR "TITO" PALACIOS
County Commissioner, Hidalgo County
RUBEN GUAJARDO
City Commissioner, Mercedes
CARLA RODRIGUEZ
Grant Administration Director, McAllen
NORIE GARZA
City Councilwoman, Mission
SANTIAGO SALINAS
Community Development
Program Monitor, Pharr
MARY GUTIERREZ
City Commissioner, Raymondville
RON ROGERS
City of San Benito
LUIS RAMOS
City Commissioner, San Juan
ELOY R. ALANIZ
Volunteer, Weslaco
ELIBERTO GUERRA
Willacy County
IRMA R. GARCIA
Banking / Finance
VICTOR G. TREVINO
Member-At-Large, Cameron County
NORBERTO "BETO" SALINAS
Member Emeritus

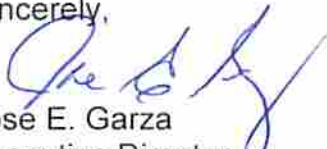
Honorable Judge Garcia:

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 2011-12 (October 1, 2011 – September 30, 2012) Board of Directors by no later than Thursday, September 1, 2011. 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 Monday, September 5, 2011.

Please be assured that we are very grateful for your County's thirty-six (36) 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

EXECUTIVE DIRECTOR

JOSE EMANUEL GARZA

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



Equal Housing
Opportunity & Lender

HUD Certified Counseling Agency

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.
2. Demonstrate through attendance, in accordance with Article VII-A-2, at corporation meetings, and participation in corporation activities, a dedication to the purposes and objectives of the corporation.
3. Nominated for such position by a current Board member in good standing.
4. Elected to such position by majority vote of the Board of Directors. Members Emeritus shall be ex-officio members of the Board and shall not have voting rights or the right to hold office. Members Emeritus shall not be required to pay membership fees. Once elected to the position of Member Emeritus, membership continues at the pleasure of the Board of Directors.

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

1. Have a banking and/or housing and economic development finance background.
2. Nominated for such position by a current Board member in good standing.
3. Elected to such position by majority vote of the Board of Directors.
4. Demonstrate through attendance, in accordance with Article VII-A-2, at corporation meetings, and participation in corporation activities, a dedication to the purposes and objectives of the corporation.

Banking/finance Members shall not be required to pay membership fees. Once elected to the position of Banking/finance member, membership continues at the pleasure of the Board of Directors.

In addition to the Representatives and Alternates designated by the member entities and Members Emeritus and Banking/finance Members, the membership of the Board may also include Members-at-Large who must meet the following requirements: