

## By-Laws for Save RGV

**Name:** The name of the organization is Save RGV. It was incorporated in the state of Texas on August 8, 2019 as a non-profit corporation.

**Purpose:** Save RGV is a non-profit corporation organized for educational and environmental advocacy to promote environmental justice and sustainability through addressing the causes and consequences of climate change that affect the health and well-being of the entire Rio Grande Valley community. Our methods include, but are not limited to, promoting the use and development of renewable energy, opposing polluting industries such as LNG terminals, pipelines and other fossil fuel development, monitoring and preserving wildlife habitat, protecting air quality, researching and publishing information to increase public awareness and understanding, reviewing and commenting on projects to appropriate regulatory agencies, and participating in common law or statutory based litigation to further these aims.

**Type of Organization:** Save RGV is an organization of individuals who support the purpose of Save RGV and who wish to participate in any aspect of its work, i.e. conference calls, meetings, presentations, fundraising, protests, etc. Membership dues or fees are not required in order to participate.

**Board of Directors:** The Board of directors consists 5 or 7 individuals who serve 1 year terms. The Board will select (by majority vote) its directors from among all active supporters who wish to serve.

**Duties:** 1. Select a Secretary, a Treasurer, and other officers as it so chooses. 2. Write and approve applications for grants to further the work of the organization, and oversee any grants received. 3. Approve or terminate representation by any attorney(s) or law firm. 4. Approve organizational involvement in any new project or issue, or election campaign endorsements. 5. Approve expenditure or reimbursement for organization expenses of more than \$100. 6. Unless a specific director has been appointed, any director may speak for the organization. 7. Any director may be removed by majority vote of the Board. 8. Establish and maintain a public presence. 9. Convene meetings.

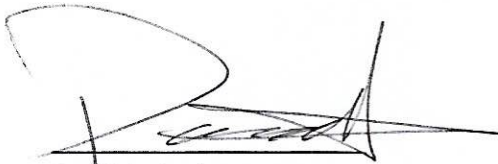
**Meetings:** Board meetings will be held a minimum of three times a year. A simple majority of the Board will constitute a quorum. Business may be conducted electronically. Meetings will be announced and open to all supporters. Additional (special) meetings may be called at the request of two or more directors. Special meetings may be open or closed, at the discretion of the Board. Other organization meetings may be held at any time or place, are open to the public and all supporters, and should have at least two directors in attendance.

**Finance:** The organization shall have a bank account in its name, and this account will have two signatories, the Treasurer and another Board director. The Treasurer will present at each

Board meeting, or upon request from a Board Director, an itemized report of all funds deposited and spent, and the current account balance.

**Calendar:** The Board terms shall begin on October 1 and run through the following September 30. The accounting period is the fiscal year ending December 31.

These By-Laws were approved and adopted on September 8, 2019, by a majority of the Save RGV Board.



Patrick Anderson



Bill Berg

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Jim Chapman (absent)



Maria Galasso



Marta Pena