

**RICHLAND HILLS DEVELOPMENT CORPORATION
BOARD MEETING
AUGUST 18, 2015
MINUTES**

Roll Call:

Director's present:

Bill Agan, Chairman
Roland Goveas, Council Member
Beverly Williams, Council Member
Edward Lopez, Council Member
David Ragan, Citizen Member
Athena Mathew, Citizen Member
Jorge Cisneros, Citizen Member

Director's Absent:

Officers

Eric Strong, President
Cathy Bourg, Secretary
Barbara Mann, Treasurer

Chairman Agan Called to Order – Time 5:30 p.m.

1. Approval of Minutes of the September 2, 2014 Meeting.

Motion: Motion was made by Director Williams, and seconded by Director Lopez to approve.

Motion carried by a vote of 6-0.

2. Conduct Public Hearing on the Proposed FY 2015-16 Richland Hills Development Corporation Annual Budget.

Eric Strong, President presented to the proposed FY 2015-16 Richland Hills Development Corporation Annual Budget.

Chairman Agan opened the public hearing: Time 5:36 p.m.

No Speakers

Chairman Agan closed the public hearing: Time 5:37 p.m.

3. Consider the Proposed FY 2015-16 Richland Hills Development Corporation Annual Budget.

Motion: Motion was made by Director Lopez, and seconded by Director Goveas to approve.

Motion carried by a vote of 6-0.

4. Adjourn.

Motion was made by Director Williams and seconded by Director Lopez to adjourn.

There being no further business to come before the Richland Hills Development Corporation, Chairman Agan declared the meeting adjourned at 5:38 p.m.

ATTEST

APPROVED

Cathy Bourg, Board Secretary

Bill Agan, President