

**RICHLAND HILLS DEVELOPMENT CORPORATION  
BOARD MEETING  
September 2, 2014  
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

Director's Absent:

Jorge Cisneros, Citizen Member

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 April 1, 2014 Meeting.**

**Motion:** Motion was made by Director David Ragan, and seconded by Director Beverly Williams to approve.

Motion carried by a vote of 6-0. Director Jorge Cisneros absent.

**2. Conduct Public Hearing on the Proposed FY 2014-15 Richland Hills Development Corporation Annual Budget.**

Eric Strong, President presented to the proposed FY 2014-15 Richland Hills Development Corporation Annual Budget.

Chairman Agan opened the public hearing: Time 5:38 p.m.

No Speakers

Chairman Agan closed the public hearing: Time 5:38 p.m.

**3. Consider the Proposed FY 2014-15 Richland Hills Development Corporation Annual Budget.**

**Motion:** Motion was made by Director David Ragan, and seconded by Director Roland Goveas to approve.

Motion carried by a vote of 6-0. Director Jorge Cisneros absent.

**4. Adjourn.**

Motion was made by Director Roland Goveas and seconded by Director Edward Lopez to adjourn.

There being no further business to come before the Richland Hills Development Corporation, Chairman Agan declared the meeting adjourned at 5:39 p.m.

**ATTEST**

**APPROVED**

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Cathy Bourg, Board Secretary

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Bill Agan, President