

Office of the City Secretary

## Memorandum

To: Chair Bill Agan and members of the Richland Hills Development Corporation  
From: Cathy Bourg, Secretary  
Date: September 6, 2016  
Subject: Minutes from the September 15, 2015 Richland Hills Development Corporation meeting

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**Action Requested:**

Consider approval of the September 15, 2015 Richland Hills Development Corporation meeting minutes.

**Background Information:**

Attachment – September 15, 2015 Draft Minutes

**Board/Citizen Input:**

N/A

**Financial Impact:**

N/A

**Staff Contacts:**

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**RICHLAND HILLS DEVELOPMENT CORPORATION  
BOARD MEETING  
SEPTEMBER 15, 2015  
DRAFT 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 6:00 p.m.**

**1. Approval of Minutes of the August 18, 2015 Meeting.**

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

Motion carried by a vote of 6-0.

**2. Consider an amendment to the FY 2014-2015 Richland Hills Development Corporation Budget.**

Eric Strong, President presented an amendment to the FY 2014-2015 Richland Hills Development Corporation Budget.

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

Motion carried by a vote of 6-0.

**3. Adjourn.**

There being no further business to come before the Richland Hills Development Corporation, Chairman Agan declared the meeting adjourned at 6:05 p.m.

**ATTEST**

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Cathy Bourg, Board Secretary

**APPROVED**

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Bill Agan, President