

**RICHLAND HILLS DEVELOPMENT CORPORATION
BOARD MEETING
SEPTEMBER 15, 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 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

Cathy Bourg, Board Secretary

APPROVED

Bill Agan, President