

**RICHLAND HILLS DEVELOPMENT CORPORATION  
BOARD MEETING  
AUGUST 24, 2020  
MINUTES**

Roll Call:

Director's present:

Edward Lopez, Chair  
Curtis Bergthold, Council Member  
Allison Barger, Council Member  
Athena Campbell, Council Member  
Bill Agan, Citizen Member

Director's present via teleconference:

Jorge Cisneros, Citizen Member

Officers

Candice Edmondson, President  
Cathy Bourg, Secretary

The Richland Hills Development Corporation meeting is open to the public and citizens are welcome to attend. However, due to the current Coronavirus (COVID-19) outbreak in our area and in an effort to abide by social distancing recommendations, we encourage citizens wishing to participate in the meeting to email comments to City Secretary Cathy Bourg at [cbourg@richlandhills.com](mailto:cbourg@richlandhills.com) by 4:00 p.m. on Monday, August 24<sup>th</sup>. Your comment will be read aloud during Item 2 *Public Comments*.

Some members of the Richland Hills Development Corporation may be unable to attend and will be participating via teleconference. If you would like to call in during *Citizen Appearances/Public Comment* dial (817) 616-3779.

Like all Richland Hills Development Corporation meetings, this meeting will be broadcast live over the City of Richland Hills website for those who wish to watch from home.

**CALL TO ORDER**

Chair Lopez Called to Order – Time 5:35 p.m.

**PUBLIC COMMENTS**

This is the public's opportunity to address the Richland Hills Development Corporation on any matter not posted on the agenda. Citizen comments emailed to Cathy Bourg ([cbourg@richlandhills.com](mailto:cbourg@richlandhills.com)) on an item either listed on this agenda or not listed on this agenda will be heard at this time.

## **REGULAR AGENDA**

### **3. Approve minutes from the August 10, 2020 Richland Hills Development Corporation meeting**

**Motion:** Motion was made by Director Barger and seconded by Director Agan to approve the minutes from the August 10, 2020 Richland Hills Development Corporation meeting.

Motion carried by a vote of 6-0.

### **4. Consider approval of the FY 2021 Richland Hills Development Corporation Budget PUBLIC HEARING**

Candice Edmondson, City Manager gave a presentation on the proposed FY 2021 Richland Hills Development Corporation Budget.

Chair Lopez opened the Public Hearing: Time 5:42 p.m.

No speakers

Chair Lopez closed the Public Hearing: Time 5:43 p.m.

**Motion:** Motion was made by Director Campbell and seconded by Director Barger to approve the FY 2021 Richland Hills Development Corporation Budget.

Motion carried by a vote of 6-0.

### **5. ADJOURNMENT**

A motion was made by Director Barger and seconded by Director Bergthold to adjourn. Motion passed 6-0.

There being no further business to come before the Richland Hills Development Corporation, Chair Lopez declared the meeting adjourned at 5:45 p.m.

**ATTEST**

**APPROVED**

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Cathy Bourg, City Secretary

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Edward Lopez, Chair