

**RICHLAND HILLS DEVELOPMENT CORPORATION
BOARD MEETING
JULY 26, 2021
MINUTES**

Roll Call:

Director's present:

Edward Lopez, Chair
Curtis Bergthold, Council Member
Stacey L. Morse, Council Member
Doug Knowlton, Council Member

Director's absent:

Bill Agan, Citizen Member
Jorge Cisneros, Citizen Member

Theresa Bledsoe, Citizen Member

Officers

Candice Edmondson, President
Cathy Bourg, Secretary
Patricia Albrecht, Treasurer

1. CALL TO ORDER

Chair Lopez Called to Order – Time 6:00 p.m.

2. ADMINISTER OATHS OF OFFICE

Cathy Bourg, City Secretary administered the Oath of Office to Director Stacey L. Morse, Director Doug Knowlton and Director Theresa Bledsoe.

3. PUBLIC COMMENTS

This is the public's opportunity to address the Richland Hills Development Corporation about non-agenda items. In compliance with the Texas Open Meetings Act, Development Corporation members and city staff are prevented from discussing non-agenda items and may only respond with statements of factual information or existing city policy.

None

REGULAR AGENDA

- 4. Approve minutes from the August 24, 2020 Richland Hills Development Corporation meeting**

Motion: Motion was made by Director Bergthold and seconded by Director Morse to approve the minutes from the August 24, 2020 Richland Hills Development Corporation meeting.

Motion carried by a vote of 5-0.

5. Discuss the proposed FY 2022 Richland Hills Development Corporation Budget

Candice Edmondson, City Manager gave a presentation on the proposed FY 2022 Richland Hills Development Corporation Budget.

5. ADJOURNMENT

A motion was made by Director Morse and seconded by Director Knowlton to adjourn. Motion passed 5-0.

There being no further business to come before the Richland Hills Development Corporation, Chair Lopez declared the meeting adjourned at 6:27 p.m.

ATTEST

APPROVED

Cathy Bourg, City Secretary

Edward Lopez, Chair