



STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND

The Development Corporation of Richmond convened in a regular meeting open to the public and pursuant to notice thereof duly given in accordance with Section 51.96, Development Corporation Act, Vernon's Texas Codes, in Richmond City Hall Annex within said City on April 11, 2017 at 6:00 p.m. Directors in attendance included the following:

President, Evalyn W. Moore	Vice President, Joe Bonham
Secretary, Verge Greenwood	Treasurer, Barry Beard
Robert Haas	William B. Morefield, III
Manual Zamora	Terri Vela – City Manager
City Attorney – Gary Smith	Vacant, Executive Director

President Evalyn Moore opened the meeting at 6:03 p.m. and asked if there were any public comments. There were none, therefore the agenda item was closed.

Agenda item 3 was introduced by President Moore to review and approve the Minutes from the March 21, 2017 meeting. There were no comments or changes to the minutes. Director Bonham made the motion to approve the minutes from the meeting of March 21, 2017. Director Zamora seconded the motion and the vote was unanimous to approve. The agenda item was closed.

President Moore asked for a review of the Financial Reports through March 31, 2017. Director Beard reviewed the Financials stating that revenues were no concerns regarding the Financials. As stated in the past, there is a timing issue as to the reporting of the revenue and expenses.

There were no further questions or comments and the Financial Reports were accepted. No action was required.

Agenda item A5 was the announcement of the future meetings. The May meeting will be held Tuesday, May 16, 2017 at 6 p.m.

The motion was made by Director Beard under agenda item A6 to adjourn to Executive Session at 6:07 p.m., as authorized by Texas Government Code, Sections 551.074 Personnel Issues. The motion was seconded by Director Zamora. The Board reconvened at 6:37 p.m. and no action was taken.

President Moore introduced Ms. Ellen Hughes, the new West Fort Bend Management Director that was in attendance. Ms. Hughes was welcomed to the City of Richmond and will be replacing Ms. Mandy Bronsell.

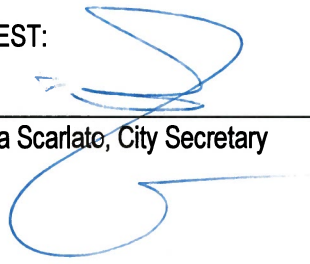
There being no further business to come before the Development Corporation of Richmond, the meeting was adjourned at 6:39 pm. The motion was made by Director Bonham and seconded by Director Morefield to adjourn.

APPROVED:



Evalyn W. Moore, President

ATTEST:



Laura Scarlate, City Secretary