

MINUTES

RICHWOOD CAPITAL IMPROVEMENT ADVISORY COMMITTEE

Monday, August 12, 2024 at 6:00 PM

BE IT KNOWN that the City of Richwood Capital Improvement Advisory Committee will hold a Regular meeting on Monday, August 12, 2024, at 6:00 PM in the City Hall Council Chambers located at 1800 Brazosport Blvd. N., Richwood, Texas 77531 with the following agenda:

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

II. ROLL CALL OF MEMBERS

Michael Durham, Mayor:	Present
Paul Stallberg, Position 1:	Present
Mike Challenger, Position 2:	Present
Amanda Reynolds, Position 3:	Present
William Yearsin, Position 4:	Present
Jeremy Fountain, Position 5:	Present
Dena Pate, Community Representative	Present

Others present: Eric Foerster, City Manager; Kirsten Garcia, City Secretary; Tricia Ditto, Finance Director; Police Chief, Stephen Mayer.

III. INVOCATION

Tricia Ditto, Finance Director, led the invocation.

IV. PLEDGES OF ALLEGIANCE

Mayor Durham led the pledges.

V. PUBLIC COMMENTS

There was no public comment.

VI. CONSENT AGENDA

A. Approval of minutes from meeting held July 15, 2024.

Motion to approve consent agenda.

Motion made by Mike Challenger, Seconded by Jeremy Fountain.

Voting Yea: Mike Challenger, Amanda Reynolds, William Yearsin, Jeremy Fountain.

Motion carried.

VII. ADJOURNMENT

The meeting was adjourned at 6:06 P.M.

These minutes were read and approved on the 12th day of May 2025.

Mayor

ATTEST:

City Secretary