

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
April 13, 2010 6:00 P.M.
SANTA FE CITY HALL COUNCIL CHAMBERS
12002 HWY. 6
SANTA FE, TEXAS
A G E N D A

1. Call to Order
2. Roll Call
3. Invocation and pledge of allegiance to the U.S. Flag
4. Reports
 - a. Presentation and approval of minutes: December 8, 2009
 - b. Financial report
5. Citizens comments
6. Business
 - a. Consideration and possible action: Approval and authorization for President to execute the Interlocal Agreement between the Santa Fe EDC and Galveston County WCID #8 for water improvements located at Jackson St. and Hwy. 6
 - b. Consideration and possible action: Approval and adoption of a resolution amending the budget for the fiscal year beginning October 1, 2009
 - c. Consideration and possible action: Approval of Quarterly Investment Summary as of December 31, 2009
 - d. Discussion: Presentation by Robert Cheek, President, and Tim Turner, WCID #8 General Manager, on Economic Development basics, past projects, present projects, and proposed future projects
 - e. Consideration and possible action: Waterline project on FM 1764 between 3rd Street and Avenue S presented by Tim Turner, WCID #8 General Manager
 - f. Consideration and possible action: Waterline project on FM 1764 between Avenue Q and FM 646 North presented by Tim Turner, WCID #8 General Manager
 - g. Discussion: Waterline project on FM 646 North, north of FM 1764 presented by Tim Turner, WCID #8 General Manager
 - h. Consideration and possible action: Waterline project on FM 1764 between Rush Rd. and LaMarque city limits presented by Tim Turner, WCID #8 General Manager
 - i. Consideration and possible action: Request to run sewer line southward from a station on Avenue S to the north side of FM 1764 continuing east from Avenue S to Avenue Q

Agenda (cont.)

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7. Adjournment

The Santa Fe Economic Development Corporation will make every reasonable effort to make its meetings accessible to persons with disabilities. Requests for accommodation services must be made prior to the meeting by contacting the City Secretary of the City of Santa Fe at (409) 925-6412.

I hereby certify this agenda was posted at Santa Fe City Hall on April 8, 2010 by 5:30 p.m.

Pamela K. Wood, Director of Admin. Svcs.

***A QUORUM OF THE CITY COUNCIL MAY BE PRESENT**