

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR SPECIAL MEETING
August 2, 2016 6:00 PM
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
4. Citizens comments
5. Business
 - a. Consideration and possible action: Project C, monetary contribution towards sanitary sewer line extension to serve proposed Tractor Supply store to be located west of Santa Fe Archery on FM 1764, Santa Fe, TX
 - b. Consideration and possible action: Authorize execution of deed conveying water lines and related equipment associated with project along FM 1764 from Winston Drive to Avenue S to Galveston County WCID#8
 - c. 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 the contribution of funds for the construction, surveying, engineering and related costs of relocating and adding water and sewer lines to FM 646, Texas State Highway 6 and FM 1764 not to exceed a total of one million dollars (\$1,000,000)
 - d. Discussion: Progress on Galveston County Right Of Way on FM 646 N project in Santa Fe, TX from FM 1764 to SH 6
 - e. Discussion: Update on possible future project on FM 646 N between FM 1764 and 2nd Street
6. Adjournment
7. Request for future agenda items & Scheduling future meetings

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 posted at Santa Fe City Hall on July 26, 2016 by 5 pm.

Pamela K. Wood, Director of Admin. Svcs.

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