

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
August 17, 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: May 25, 2010 and July 13, 2010
5. Citizens comments
6. Business
 - a. Consideration and possible action: Presentation and approval of Annual Financial Report by Cambiano for the fiscal year ending September 30, 2009
 - b. Consideration and possible action: Authorize President to sign contract with Shelmark Engineering for FM 1764 Drainage Ditch Avenue Q and FM 646 North waterline project
 - c. Consideration and possible action: Authorize staff to solicit bids for contractor for the waterline project extending from FM 1764 Drainage Ditch Avenue Q and FM 646 North
 - d. Consideration and possible action: Authorize execution of Administrative Services Agreement with the City of Santa Fe for the fiscal year beginning October 1, 2010
 - e. Consideration and possible action: Approval of amended Quarterly Investment Summary as of December 31, 2009
 - f. Consideration and possible action: Approval of Quarterly Investment Summary as of March 31, 2010
 - g. Consideration and possible action: Approval of Quarterly Investment Summary as of June 30, 2010
 - h. Consideration and possible action: Adoption of resolution amending the budget for the fiscal year beginning October 1, 2009
 - i. Consideration and possible action: Discussion of proposed budget for the fiscal year 2010/11 and adoption of a resolution approving the budget for the fiscal year beginning October 1, 2010
 - j. Consideration and possible action: Elect President for SFEDC Board
 - k. Consideration and possible action: Elect Vice-President for SFEDC Board
 - l. Consideration and possible action: Elect Secretary/Treasurer for SFEDC Board

Agenda (cont.)

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7. Adjournment

8. 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 was posted at Santa Fe City Hall on August 13, 2010 by noon.

Pamela K. Wood, Director of Admin. Svcs.

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