

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR ANNUAL MEETING
AUGUST 19, 2014 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. Reports
 - a. Presentation and approval of minutes: July 22, 2014
6. Business
 - a. Consideration and possible action: Presentation and approval of Annual Financial Report by Cambiano & Cambiano, P.C. for the fiscal year ending September 30, 2013
 - b. Consideration and possible action: Authorize President to execute agreement for auditing services by Cambiano and Cambiano for the year ending September 30, 2014
 - c. Consideration and possible action: Adoption of resolution reviewing and approving amended Code of Conduct
 - d. Consideration and possible action: Approval and authorization for President to execute the Administrative Services Agreement with the City of Santa Fe for the fiscal year beginning October 1, 2014
 - e. Consideration and possible action: Approval of Quarterly Investment Summary and financial statements for the quarter ending December 31, 2013
 - f. Consideration and possible action: Approval of Quarterly Investment Summary and financial statements for the quarter ending March 31, 2014
 - g. Consideration and possible action: Approval of Quarterly Investment Summary and financial statements for the quarter ending June 30, 2014
 - h. Consideration and possible action: Discussion of amended budget for the fiscal year 2013/14 and adoption of a resolution approving the amended budget for the fiscal year beginning October 1, 2013
 - i. Consideration and possible action: Discussion of proposed budget for the fiscal year 2014/15 and adoption of a resolution approving the budget for the fiscal year beginning October 1, 2014
 - j. Discussion: Progress on Galveston County Right Of Way on FM 646 project in Santa Fe, TX from FM 1764 to SH6
 - k. Consideration and possible action: Elect President for SFEDC Board
 - l. Consideration and possible action: Elect Vice-President for SFEDC Board
 - m. Consideration and possible action: Elect Secretary/Treasurer for SFEDC Board

Agenda (cont.)

08/19/14

Page 2 of 2

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 posted at Santa Fe City Hall on August 14, 2014 by noon.

Pamela K. Wood, Director of Administrative Services

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