

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
August 21, 2012 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: February 23, 2012 & July 12, 2012
5. Citizens comments
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, 2011
 - b. Consideration and possible action: Adoption of resolution reviewing and approving amended Code of Ethics
 - c. Consideration and possible action: Approval of Quarterly Investment Summary for the quarter ending December 31, 2011
 - d. Consideration and possible action: Approval of Quarterly Investment Summary and financial statements for the quarter ending March 31, 2012
 - e. Consideration and possible action: Approval of Quarterly Investment Summary and financial statements for the quarter ending June 30, 2012
 - f. Consideration and possible action: Authorize execution of Administrative Services Agreement with the City of Santa Fe for the fiscal year beginning October 1, 2012
 - g. Consideration and possible action: Discussion of proposed budget for the fiscal year 2012/13 and adoption of a resolution approving the budget for the fiscal year beginning October 1, 2012

- h. Consideration and possible action: Approval and authorization for President to execute Interlocal Agreement between Santa Fe EDC and Galveston County WCID #8 to provide funds for the construction, surveying 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
- i. Consideration and possible action: Elect President for SFEDC Board
- j. Consideration and possible action: Elect Vice-President for SFEDC Board
- k. Consideration and possible action: Elect Secretary/Treasurer for SFEDC Board

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 16, 2012 by noon.

Pamela K. Wood, Director of Admin. Svcs.

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