

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**August 22, 2011 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: June 7, 2011
  - b. Presentation of financial statement as of June 30, 2011
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, 2010
  - b. Consideration and possible action: Adoption of resolution reviewing and approving the Code of Ethics
  - c. Consideration and possible action: Approval of Quarterly Investment Summary as of March 31, 2011
  - d. Consideration and possible action: Approval of Quarterly Investment Summary as of June 30, 2011
  - e. Consideration and possible action: Authorize execution of contract with Ellis Surveying Services for the 3<sup>rd</sup>/Avenue S water project utility easements
  - f. Consideration and possible action: Authorize execution of Administrative Services Agreement with the City of Santa Fe for the fiscal year beginning October 1, 2011
  - g. Consideration and possible action: Adoption of resolution amending budget for the fiscal year beginning October 1, 2010
  - h. Consideration and possible action: Discussion of proposed budget for the fiscal year 2011/12 and adoption of a resolution approving the budget for the fiscal year beginning October 1, 2011

Agenda (cont.)

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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

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*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.*

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I hereby certify this agenda posted at Santa Fe City Hall on August 18, 2011 by noon.

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Pamela K. Wood, Director of Admin. Svcs.

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