

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTOR SPECIAL MEETING**  
**December 8, 2015 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: September 29, 2015
6. Business
  - a. Consideration and possible action: Discussion of amended budget for the fiscal year 2014/15 and adoption of a resolution approving the amended budget for the fiscal year beginning October 1, 2014
  - b. Consideration and possible action: Approval of Quarterly Investment Summary for the quarter ending September 30, 2015
  - c. Consideration and possible action: Approval of Annual Investment Summary for the year ending September 30, 2015
  - d. Discussion: Update on current projects
  - e. Discussion and possible action: Authorize the City to give written permission to the County to commence with eminent domain proceedings against TX First Bank and authorizing additional expenses incurred by the County due to eminent domain proceedings as provided in the Contractual Agreement between the County of Galveston, City of Santa Fe, and the Santa Fe Economic Development Corporation
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 December 3, 2015 by 5 pm.

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Pamela K. Wood, Director of Admin. Svcs.

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