

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR SPECIAL MEETING
DECEMBER 9, 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: August 19, 2014
 - b. Presentation and approval of financial statements: July 2014, August 2014 & September 2014
6. Business
 - a. Consideration and possible action: Approval of Quarterly Investment Summary for the quarter ending September 30, 2014
 - b. Consideration and possible action: Approval of Annual Investment Summary for the quarter ending September 30, 2014
 - c. Consideration and possible action: Ratify advertisement costs associated with Shelmark Engineering Proposal 12-273 in the amount of \$563.55
 - d. Consideration and possible action: Ratify reimbursement costs associated with Shelmark Engineering Proposal 12-273 in the amount of \$917.06
 - e. Discussion: Progress on Galveston County Right Of Way for FM 646 project in Santa Fe, TX from FM 1764 to SH 6
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 December 4, 2014 by noon.

Pamela K. Wood, Director of Admin. Svcs.

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