

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTOR SPECIAL MEETING**  
**December 13, 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: August 22, 2011
  - b. Presentation of financial statement as of October 31, 2011
5. Citizens comments
6. Business
  - a. Consideration and possible action: Approval of Quarterly Investment Summary as of December 31, 2010
  - b. Consideration and possible action: Approval of Quarterly Investment Summary as of Amended June 30, 2011
  - c. Consideration and possible action: Approval of Quarterly Investment Summary as of September 30, 2011
  - d. Consideration and possible action: Approval of Annual Investment Summary as of September 30, 2011
  - e. Consideration and possible action: Approval and authorization for the President to execute agreement for auditing services by Cambiano and Cambiano for the year ending September 30, 2011
  - f. Discussion: Update on Project 3<sup>rd</sup> /Avenue S
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 8, 2011 by noon.

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Pamela K. Wood, Director of Admin. Svcs.

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