

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
December 14, 2010 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 17, 2010
5. Citizens comments
6. Business
 - a. 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, 2010
 - b. Consideration and possible action: Approval and authorization for President to execute Interlocal Agreement between the Santa Fe EDC and Galveston County WCID #8 for the waterline extension project from Third Street to Avenue S on FM 1764
 - c. Consideration and possible action: Approval and authorization for President to execute Interlocal Agreement between the Santa Fe EDC and Galveston County WCID #8 for the waterline extension project from Avenue Q to FM 646 on FM 1764
 - d. Consideration and possible action: Approval of Quarterly Investment Summary as of September 30, 2010
 - e. Consideration and possible action: Approval of Annual Investment Summary as of September 30, 2010
 - f. Consideration and possible action: Ratify purchase of cd's to BVVA Compass and Moody Bank
 - g. Consideration and possible action: Ratify expenditures for surveying services to Ellis Surveying
7. Adjournment

Agenda (cont.)

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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.

I hereby certify this agenda was posted at Santa Fe City Hall on December 6, 2010 by 5:00 p.m.

Pamela K. Wood, Director of Admin. Svcs.

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