

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR SPECIAL MEETING
FEBRUARY 17, 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: December 9, 2014
6. Business
 - a. Discussion: Report by Mike Fitzgerald, Galveston County Engineer and Claudette Fickessen, Manager of Galveston County Right-of-Way, on FM 646 project in Santa Fe, TX from FM 1764 to SH 6
 - b. Consideration and possible action: Approval of Quarterly Investment Summary and financial statements for the quarter ending December 31, 2014
 - c. Discussion: Presentation by Tim Turner on potential water line project to provide water service to two nine acre tracts on FM 646 north on the east side
 - d. Consideration and possible action: Approval of "Project A" FM 1764 Water Line Extension from Winston Street to Avenue S Santa Fe, Texas and authorize President to present to City Council for approval
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 February 12, 2015 by noon.

Pamela K. Wood, Director of Admin. Svcs.

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