

# **SANTA FE**

**Economic Development Corporation  
Board of Directors Regular Meeting  
January 13, 2009  
Council Chambers at 6:00 PM  
12002 HWY 6  
SANTA FE, TEXAS**

## **AGENDA**

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: September 9, 2008
  - b. Financial report as of December 31, 2008
5. Citizens comments
6. New Business
  - a. Consideration and possible action: Presentation and approval of Quarterly Investment Summary as of September 30, 2008
  - b. Consideration and possible action: Presentation and approval of Annual Investment Summary as of September 30, 2008
  - c. Consideration and possible action: Adoption of a resolution approving the Security Agreement/Pledge of Collateral and the Account Control Agreement for the security of public funds and authorizing the President to execute both agreements.
  - d. Discussion: Update on project on the west side of Lamar Lane to 6th Street
7. Request for future agenda items; Scheduling future meetings
8. Adjournment

The City of Santa Fe 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 ([Janet L. Davis](#)) at (409) 925-6412.