

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR SPECIAL MEETING
January 15, 2013 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: October 16, 2012
 - b. Presentation and approval of financial statements: September 2012, October 2012, & November 2012
6. Business
 - a. Consideration and possible action: Approval of Quarterly Investment Summary for the quarter ending September 30, 2012
 - b. Consideration and possible action: Approval of Annual Investment Summary for the quarter ending September 30, 2012
 - c. Consideration and possible action: Awarding bid for FM 1764 Water Line Extension from Avenue S to 3rd project and authorizing the President of the Board to request City Council approval
 - d. Consideration and possible action: Authorizing President to execute contract for FM 1764 Water Line Extension from Avenue S to 3rd project
 - e. Discussion: Presentation by Tim Turner, General Supt.WCID #8, of projects
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 January 10, 2013 by noon.

Pamela K. Wood, Director of Admin. Svcs.

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