

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
July 13, 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. Citizens comments
5. Business
 - a. Consideration and possible action: Authorize additional contractor expenditure amount for the water infrastructure project at Jackson and Hwy. 6
 - b. Consideration and possible action: Review bids from contractors for the waterline infrastructure project at Jackson and Hwy. 6 and award bid to contractor
 - c. Consideration and possible action: Authorize President to execute contract with contractor for the waterline infrastructure project at Jackson and Hwy. 6
 - d. Consideration and possible action: Authorize additional pipeline license and blanket railroad protective liability insurance policy expenditure amount for the water infrastructure project at Jackson and Hwy. 6 to BNSF Railway Company
 - e. Consideration and possible action: Authorize additional surveying expenditure amount for the water infrastructure project at Jackson and Hwy. 6 to Ellis Surveying for waterline easement
 - f. Consideration and possible action: Authorize additional expenditure amount for the water infrastructure project at Jackson and Hwy. 6 to Galveston County to record waterline easement
6. Adjournment

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 July 8, 2010 by 3:00 PM.

Pamela K. Wood, Director of Admin. Svcs.

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