

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR REGULAR MEETING
JULY 22, 2014 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 29, 2013
 - b. Presentation and approval of financial statements: October 2013, November 2013, December 2013, January 2014, February 2014, March 2014, April 2014, May 2014, & June 2014
6. Business
 - a. Consideration and possible action: Withdraw infrastructure project FM 1764 from Rush Rd. to La Marque city limits from future projects to be completed
 - b. Consideration and possible action: Authorize execution of deed conveying water lines and related equipment associated with project along FM 1764 from 3rd Street to Avenue S to Galveston County WCID#8
 - c. Consideration and possible action: Review bids from contractor for the water line project from Winston to Avenue S, award bid to contractor, and authorize President to execute contract
 - d. Discussion: Progress on Galveston County Right Of Way for FM 646 project in Santa Fe, TX from FM 1764 to SH 6
 - e. Discussion; Future 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 July 17, 2014 by noon.

Pamela K. Wood, Director of Admin. Svcs.

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