

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTOR SPECIAL MEETING**  
**JUNE 11, 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: January 15, 2013
  - b. Presentation and approval of financial statements: December 2012
6. Business
  - a. Consideration and possible action: Approval of Quarterly Investment Summary for the quarter ending December 31, 2012
  - b. Consideration and possible action: Approval of Quarterly Investment Summary for the quarter ending March 31, 2013
  - c. Discussion: FM 1764 Water Line Extension Project from 3rd Street to Avenue S Santa Fe, Texas
  - d. Discussion: Presentation on Proposed FM 1764 Water Line Extension Project from Winston Street to Avenue S Santa Fe, Texas by Tim Turner, General Superintendent WCID #8
  - e. Consideration and possible action: Approval of FM 1764 Water Line Extension Project from Winston Street to Avenue S Santa Fe, Texas and authorize President to present project to City Council for approval
7. Adjournment
8. Request for future agenda items & Scheduling future meetings

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*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.*

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I hereby certify this agenda posted at Santa Fe City Hall on June 6, 2013 by noon.

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Pamela K. Wood, Director of Admin. Svcs.

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