

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**June 7, 2011 6:00 P.M.**  
**SANTA FE CITY HALL CONFERENCE ROOM**  
**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. Reports
  - a. Presentation and approval of minutes: March 3, 2011 and March 22, 2011
5. Citizens comments
6. Business
  - a. Consideration and possible action: Approval and authorization for President to execute the County of Galveston, City of Santa Fe and Santa Fe Economic Development Corporation Contract to Acquire F.M. 646 Right of Way Within City Limits
  - b. Consideration and possible action: Review bids from contractors for the waterline infrastructure project at FM 646 & GCDD#1 Drainage Ditch
  - c. Consideration and possible action: Approval of additional amount of \$18,000 for construction costs of waterline infrastructure project at FM 646 & GCDD#1 Drainage Ditch
  - d. Consideration and possible action: Award bid and authorize President to execute contract with contractor for the waterline infrastructure project at FM 646 & GCDD#1 Drainage Ditch
  - e. Consideration and possible action: Authorize expenditure allowing Ellis Surveying to identify Right of Way line on two properties for waterline infrastructure project 3<sup>rd</sup> to S
7. Adjournment

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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 was posted at Santa Fe City Hall on June 3, 2011 by 5:30 p.m.

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Pamela K. Wood, Director of Admin. Svcs.

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