

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTOR SPECIAL MEETING**  
**MAY 19, 2015 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 February 17, 2015, February 23, 2015, & March 17, 2015
  - b. Presentation and approval of financial statements for January 2015, February 2015, and March 2015
6. Business
  - a. Consideration and possible action: Approval and authorization for WCID #8 to facilitate project management and expenses of “Project A” and be reimbursed in the amount of \$55,000 for construction and non-construction costs for related water improvements to this project
  - b. Consideration and possible action: Approval and authorization for President to execute the Interlocal Agreement between the Santa Fe EDC and Galveston County WCID #8 for “Project A” water improvements
  - c. Consideration and possible action: Approval and authorization for WCID #8 to facilitate project management and expenses of “Project B” and be reimbursed in the amount of \$50,000 for construction and non-construction costs for related water and sewer improvements to this project
  - d. Consideration and possible action: Approval and authorization for President to execute the Interlocal Agreement between the Santa Fe EDC and Galveston County WCID #8 for “Project B” water and sewer improvements
4. 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 posted at Santa Fe City Hall on May 12, 2015 by noon.

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Pamela K. Wood, Director of Admin. Svcs.

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