

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTOR SPECIAL MEETING**  
**November 29, 2016 6:00 PM**  
**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
4. Citizens comments
5. Reports:
  - a. Presentation and approval of minutes: August 16, 2016
6. Business
  - a. Consideration and possible action: Approval of Financial Statements and Quarterly Investment Summary for the quarter ending September 30, 2016
  - b. Consideration and possible action: Approval of Annual Investment Summary for fiscal year ending September 30, 2016
  - c. Consideration and possible action: Authorize President to execute agreement between City of Santa Fe Economic Development Corporation and Walker Santa Fe I, LTD. to provide funds of half the cost not to exceed \$34,500 for the construction and non-construction costs for installing a sewer line extension to serve 13464 FM 1764
7. Request for future agenda items & Scheduling future meetings
8. 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 November 2 , 2016 by noon.

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Pamela K. Wood, Director of Admin. Svcs.

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