

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
October 13, 2009 6:00 P.M.
SANTA FE CITY HALL COUNCIL CHAMBERS
12002 HWY. 6
SANTA FE, TEXAS
AGENDA

1. Call to order
2. Roll call
3. Invocation and pledge of allegiance to the U.S. Flag
4. Citizens comments
5. Old Business
 - a. Discussion: Update on Jackson and Hwy. 6 Water line Loop
6. New Business
 - a. Consideration and possible action: Approval and authorization for the President to execute agreement for auditing services by Cambiano and Cambiano for the year ending September 30, 2009
 - b. Consideration and possible action: Adoption of a resolution amending the Security Agreement/ Pledge of Collateral, the Account Control Agreement, and the Tri-Party Custodian/Safekeeping/Pledge Agreement for the security of public funds from JP Morgan Chase Bank as the independent third party custodian to Frost National Bank
 - c. Consideration and possible action: Authorize President to pay off balance of the \$1.9 million loan through Amegy Bank
 - d. Discussion: Banking practices
7. Request for future agenda items; Scheduling for future meetings
8. Adjournment

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 was posted at Santa Fe City Hall on October 10, 2009 by 3:00 p.m.

Pamela K. Wood, Director of Adm. Svcs.

*A QUORUM OF THE CITY COUNCIL MAY BE PRESENT