

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR SPECIAL MEETING
October 16, 2012 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: August 21, 2012
 - b. Presentation and approval of financial statements: July 2012 & August 2012
6. Business
 - a. Discussion with Galveston County officials on progress of Right of Way for the FM 646 project in Santa Fe from FM 1764 to SH 6
 - b. Consideration and possible action: Authorize staff to solicit bids on the proposed FM 1764 – 3rd St. – Avenue S project
 - c. Consideration and possible action: Authorize President to execute agreement for auditing services by Cambiano and Cambiano for the year ending September 30, 2012
 - d. Consideration and possible action: Adoption of resolution amending budget for the fiscal year beginning October 1, 2011
 - e. Consideration and possible action: Authorization for President to execute Deed Without Warranty to Galveston County Water Control and Improvement District No. 8 – Project FM 646 – GCDD#1
7. Adjournment
8. Request for future agenda items & Scheduling future meetings

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 posted at Santa Fe City Hall on October 10, 2012 by noon.

Pamela K. Wood, Director of Admin. Svcs.

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