

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR SPECIAL MEETING
September 29, 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: August 18, 2015
 - b. Presentation and approval of July 2015 and August 2015
6. Business
 - a. Consideration and possible action: Discussion of amended budget for the fiscal year 2014/15 and adoption of a resolution approving the amended budget for the fiscal year beginning October 1, 2014
 - b. Consideration and possible action: Discussion of proposed budget for the fiscal year 2015/16 and adoption of a resolution approving the budget for the fiscal year beginning October 1, 2015
 - c. Discussion: Update on Project A – Water Line Extension from the south property line of 3521 FM 646 North to the south property line of 3405 FM 646 North, Santa Fe, Texas
 - d. Discussion: Update on Project B – Water/Sewer Line Extension between Maple Street and Highway 6 on Tower Road, Santa Fe, Texas
 - e. Discussion: Progress on Galveston County Right Of Way on FM 646 project in Santa Fe, TX from FM 1764 to SH 6
 - f. Discussion: Future projects
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 September 24, 2015 by noon.

Pamela K. Wood, Director of Admin. Svcs.

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