

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTOR'S SPECIAL MEETING**  
**February 23, 2015 8:15 a.m.**  
**SANTA FE CITY HALL COUNCIL CHAMBERS**  
**12002 HWY. 6 SANTA FE, TEXAS**  
**MINUTES**

The meeting was called to order at 8:15 a.m. by President Robert Cheek.

Roll Call:        Robert Cheek, President  
                      Joe Carothers, Vice-President  
                      Pat McCrary, Secretary/Treasurer  
                      Ralph Stenzel  
                      Rusty Norman, excused  
                      Ted Gillis, excused  
                      Paul Shelley, excused  
                      Joe Dickson , Ex-Officio, excused  
                      Tim Turner , Ex-Officio, excused

Also Present:    Pam Wood, Administrative Services Director

**Business:**

a. Consideration and possible action: Approval of "Project A" FM 1764 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 and authorize President to present to City Council for approval  
Robert Cheek reminded the board that the agenda item was titled wrong and there was no action taken at the last meeting. However, Project A had been discussed at the last meeting. Joe Carothers made a motion to approve Project A, FM 1764 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, in the amount of \$55,000 and authorize President to present to City Council for approval, Pat McCrary seconded the motion. The motion passed the roll call unanimously.

**Adjournment**

Motion made by Joe Carothers to adjourn the meeting at 8:20 a.m., seconded by Ralph Stenzel.

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Robert Cheek, President

ATTEST:

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Pamela Wood, Administrative Services Director