

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTOR'S SPECIAL MEETING**  
**March 17, 2015 6:00 p.m.**  
**SANTA FE CITY HALL COUNCIL CHAMBERS**  
**12002 HWY. 6 SANTA FE, TEXAS**  
**MINUTES**

The meeting was called to order at 6:00 p.m. by President Robert Cheek.

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

Also Present: Gordon Karstedt, Petroleum Distributing of Texas

The invocation was given by and the pledge of allegiance to the U.S. Flag led by Joe Dickson.

Citizens comments - none

Business:

a. Discussion: Presentation on water/sewer line extension to property at Tower Road and Highway 6 in conjunction with Gas Dude

Robert Cheek turned the meeting over to Tim Turner who explained the project. A water and sewer line needs to be brought up Tower Road between Maple Street and Hwy. 6. The Santa Fe Economic Board is willing to partner in the project with Gas Dude, but not fund 100%. However, are willing to fund up to \$50,000.00. Gas Dude is willing to give an easement. Gas Dude is in the feasibility stage of this project.

b. Consideration and possible action: Approval of "Project B", Water/Sewer Line Extension between Maple Street and Highway 6 on Tower Road, Santa Fe, Texas and authorize President to present to City Council for approval

Pat McCrary made a motion to approve "Project B", Water/Sewer Line Extension between Maple Street and Highway 6 on Tower Road, Santa Fe, Texas and authorize President to present to City Council for approval with a \$50,000 cap and easement, seconded by Ted Gillis. Motion passed the roll call vote unanimously.

Adjournment

Motion made by Pat McCrary to adjourn the meeting at 6:40 p.m., seconded by Ted Gillis.

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Robert Cheek, President

ATTEST:

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Pamela Wood, Administrative Services Director

