

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S SPECIAL MEETING
May 19, 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 6:10 p.m. by President Robert Cheek.

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

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

Citizens comments – none

Reports

- a. Presentation and approval of minutes February 17, 2015, February 23, 2015, & March 17, 2015
Ralph Stenzel made a motion to approve minutes of February 17, 2015, February 23, 2015, and March 17, 2015, seconded by Ted Gillis. Motion passed the roll call vote unanimously.
- b. Presentation and approval of financial statements for January 2015, February 2015, and March 2015
Financials were approved as presented.

Business:

- a. Consideration and possible action: Approval and authorization for WCID #8 to facilitate project management and expenses of Project A and be reimbursed in the amount of \$55,000 for construction and non-construction costs for related water improvements to this project
Tim Turner told the board that it would be easier if he acted as project manager for tracking purposes for both projects. Also, the projects could begin earlier. After the sixty day wait period on both projects, Santa Fe EDC could begin reimbursing the \$55,000 for Project A and \$50,000 for Project B if there is no objections. Paul Shelley made the motion to approve and authorize WCID #8 to facilitate project management and expenses of Project A and be reimbursed in the amount of \$55,000 for construction and non-construction costs for related water improvements to this project, seconded by Ralph Stenzel. Motion passed the roll call vote unanimously.
- b. Consideration and possible action: Approval and authorization for President to execute the Interlocal Agreement between the Santa Fe EDC and Galveston County WCID #8 for Project A water improvements
As with previous projects, an Interlocal Agreement is signed between the Santa Fe EDC and Galveston County WCID #8 explained Robert Cheek. Ted Gillis made the motion to approve and authorize President to execute the Interlocal Agreement between the Santa Fe EDC and Galveston

3/19/15

Page 2 of 2

County Wcid #8 for "Project A" water improvements, seconded by Paul Shelley.

c. Consideration and possible action: Approval and authorization for WCID #8 to facilitate project management and expenses of Project B and be reimbursed in the amount of \$50,000 for construction and non-construction costs for related water and sewer improvements to this project

See agenda item (a). Ralph Stenzel made the motion to approve and authorize WCID #8 to facilitate project management and expenses of Project A and be reimbursed in the amount of \$55,000 for construction and non-construction costs for related water improvements to this project, seconded by Ted Gillis. Motion passed the roll call vote unanimously.

d. Consideration and possible action: Approval and authorization for President to execute the Interlocal Agreement between the Santa Fe EDC and Galveston County WCID #8 for Project B water and sewer improvements

As with previous projects, an Interlocal Agreement is signed between the Santa Fe EDC and Galveston County WCID #8 explained Robert Cheek. Ted Gillis made the motion to approve and authorize President to execute the Interlocal Agreement between the Santa Fe EDC and Galveston County WCID #8 for Project B water improvements, seconded by Paul Shelley.

Motion passed the roll call vote unanimously.

Adjournment

Motion made by Ralph Stenzel to adjourn the meeting at 6:27 p.m., seconded by Ted Gillis.

Robert Cheek, President

ATTEST:

Pamela Wood, Administrative Services Director