

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR
SPECIAL MEETING
May 25, 2010 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: Present: President Robert Cheek

Ralph Stenzel

Joe Carothers

Pat McCrary, Secretary/Treasurer

Ted Gillis

Joe Dickson - Ex-Officio

Tim Turner – Ex-Officio

Absent: Rosie Morales, excused

Rusty Norman, excused

Also present: Pam Wood, Dir. of Administrative
Services

The invocation and pledge of allegiance to the U.S. flag was led by Joe Carothers.

The minutes of April 13, 2010 were approved as presented.

Citizens comments - None

Business:

a. Consideration and possible action: Adoption of a resolution reviewing and approving the Code of Ethics

Robert Cheek stated there were no changes to the Code of Ethics. An annual review of the policy is required. Members received a copy of the Code of Ethics. Motion made by Ralph Stenzel to approve and adopt the resolution reviewing and approving the Code of Ethics, seconded by Joe Carothers. The motion passed the roll call vote unanimously.

b. Discussion: Finances of SFEDC

Wood showed a scenario of finances based on sales tax of \$420,000 per year over a time frame of the years 2010-2013. Current and future projects along with expenses were included. According to the scenario, the three proposed waterline projects being considered could be paid for without seeking financing.

Minutes (cont.)

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c. Consideration and possible action: Waterline project on FM 1764 between 3rd Street and Avenue S
Cheek reminded the board that Turner was to bring back cost estimates for the three waterline improvement projects the board is considering. Turner gave cost estimates on all three waterline projects. Approximate estimate for the waterline project on FM 1764 between 3rd Street and Avenue S is \$137,135.00. Approximate estimate for the waterline project on FM 1764 between Avenue Q and FM 646 North is \$141,255.00. Approximate estimate for the waterline project on FM 1764 between Rush Rd. and La Marque city limits is \$350,082.00. Turner's recommendation would be to start with the waterline project on FM 1764 between Avenue Q and FM 646 North. Secondly, would be the waterline project between FM 1764 between 3rd Street and Avenue S. Then, the waterline project on FM 1764 between Rush Rd. and La Marque city limits would be started. Motion made by Joe Carothers to approve the waterline project on FM 1764 between 3rd Street and Avenue S, on FM 1764 between Avenue Q (drainage ditch) and FM 646 North, and FM 1764 between Rush Rd. and La Marque city limits, seconded by Ted Gillis. The motion passed the roll call vote unanimously.

d. Consideration and possible action: Waterline project on FM 1764 between Avenue Q and FM 646 North

See "c. Consideration and possible action: Waterline project on FM 1764 between 3rd Street and Avenue S "

e. Consideration and possible action: Waterline project on FM 1764 between Rush Rd. and LaMarque city limits presented by Tim Turner, WCID #8 General Manager

See "c. Consideration and possible action: Waterline project on FM 1764 between 3rd Street and Avenue S "

Adjournment

Motion by Pat McCrary, seconded by Joe Carothers to adjourn. The motion passed and the meeting adjourned at 6:45PM.

Robert Cheek, President

ATTEST:

Pamela Wood, Director
Administrative Services and Civil Service