

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTOR'S MEETING**  
**September 29, 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 6:05 p.m. by President Robert Cheek.

Roll Call: Robert Cheek, President  
Joe Carothers, Vice-President, excused  
Pat McCrary, Secretary/Treasurer  
Ralph Stenzel  
Rusty Norman, excused  
Ted Gillis, excused  
Paul Shelley  
Joe Dickson, Ex-Officio  
Tim Turner, Ex-Officio, excused  
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 August 18, 2015  
Minutes were approved as presented by President Robert Cheek
- b. Presentation and approval of July 2015 and August 2015  
July 2015 and August 2015 financial statements were approved as presented

**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  
Pam Wood presented the amended budget. The board was told in revenue there are adjustments increasing the amount by \$9,700.00. In expenses there are adjustments decreasing the amount by \$180,400.20. Ralph Stenzel made a motion to adopt a resolution approving the amended budget for the fiscal year beginning October 1, 2014, seconded by Paul Shelley. Motion passed the roll call vote unanimously.
- 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  
Pam Wood presented the budget. The board was told in the proposed budget the revenues total \$581,200 and the expenses total \$622,732. Pat McCrary made a motion to adopt a resolution approving the budget for the fiscal year beginning October 1, 2015, seconded by Ralph Stenzel. Motion passed the roll call vote unanimously.
- 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  
Robert Cheek told the board at the October 15<sup>th</sup> board meeting of Galveston County WCID#8, they

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will be awarding the contract for construction to TCH Directional Drilling.

d. Discussion: Update on Project B – Water/Sewer Line extension between Maple Street and Highway 6 on Tower Road, Santa Fe, Texas  
Robert Cheek told the board at the October 15<sup>th</sup> board meeting of Galveston County WCID#8, they will be awarding the contract for construction to Wagner Construction.

e. Discussion: Progress on Galveston County Right Of Way on FM 646 project in Santa Fe, TX from FM 1764 to SH 6  
Robert Cheek told the board that Galveston County WCID#8 will be starting work on the east and west side of FM 646 north soon. Joe Dickson told the board that commissioner's court had voted to begin the process of eminent domain against Texas 1<sup>st</sup> Bank in Santa Fe.

f. Discussion: Future projects  
Robert Cheek told the board that Mercer Engineering will have a proposal on FM 646 North between FM 1764 and Second Street at the next meeting. Cheek also told the board that there is a potential road project.

Adjournment

Ralph Stenzel made a motion to adjourn at 6:50 pm, seconded by Pat McCrary.

ATTEST:

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Pamela Wood, Administrative Services Director

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Robert Cheek, President