

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
DATE: October 29, 2024, AT 7:00 PM
SANTA FE CITY HALL COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS**

A G E N D A

1. Call to Order
2. Roll Call
3. Invocation and Pledge of Allegiance
4. Citizens' Comments
5. *(Any person with EDC-related business not on this agenda may speak to the Board. Time is limited to three (3) minutes. In compliance with the Texas Open Meeting Act, the Board may not deliberate on the comments. Personal attacks will not be allowed, and personnel matters should be addressed to the Executive Director during normal business hours.)*
6. Reports:
 - a. Approval of Board Minutes from the Regular Meeting of September 24, 2024
 - b. Current Budget Update & Financial Statements, period ending September 2024
 - c. Sales Tax Report October 2024 (Collected in August, Received in October)
 - d. Current Economic Development Status Report
7. Old Business
 - a. Discussion and update on providing water and wastewater connectivity along FM 1764 for the creation of a 175-unit senior living community
8. New Business
 - a. Introduction and presentation by Mark Mitchell, Vice President of Economic Development and Policy with the Bay Area Houston Economic Partnership (BAHEP)
 - b. Discussion with possible action on electing a President for the Santa Fe Economic Development Corporation for the period of 1-year commencing from the date of the annual Board of Directors meeting
 - c. Discussion with possible action on electing a Vice President for the Santa Fe Economic Development Corporation for the period of 1-year commencing from the date of the annual Board of Directors meeting
 - d. Discussion with possible action on electing a Secretary/Treasurer for the Santa Fe Economic Development Corporation for the period of 1-year commencing from the date of the annual Board of Directors meeting
 - e. Discussion with possible action of the Santa Fe Economic Development Corporation on adopting a Code of Ethics and Conduct Resolution for the organization
 - f. Discussion with possible action of the Santa Fe Economic Development Corporation on adopting a Resolution appointing the representatives authorized to conduct business with Texas First Bank, AMOCO Federal Credit Union, Multibank, Texpool and Logic
9. Citizens' Comments and Announcements

10. Adjournment

The Santa Fe Economic Development Corporation will make every reasonable effort to make its meetings accessible to persons with disabilities. Requests for accommodation services must be made prior to the meeting by contacting the City Secretary of the City of Santa Fe at (409) 925-6412.

I hereby certify this agenda was posted at Santa Fe City Hall on or before October 25, 2024, by 12 p.m.



A handwritten signature in black ink that reads "Rudy Zepeda". The signature is written in a cursive style and is positioned above a horizontal line.

Rudy Zepeda, Executive Director