

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
DATE: JULY 30, 2024, AT 7:00 PM
SANTA FE CITY HALL COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS**

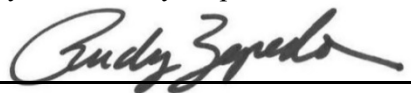
A G E N D A

1. Call to Order
2. Roll Call
3. Invocation and Pledge of Allegiance
4. Citizens' Comments
5. Reports:
 - a. Approval of Board Minutes from the Regular Meeting of June 25, 2024
 - b. Current Budget Update & Financial Statements, period ending June 2024
 - c. Sales Tax Report June 2024 (Collected in May, Received in July)
 - d. Current Economic Development Status Report
6. Old Business
 - a. Discussion with possible action on funding a fire sprinkler system for SCV Valve, LLC for an undetermined amount to facilitate the expansion of the business to include a new shipping warehouse and future manufacturing and inventory warehouse
 - b. Discussion with possible action on approval of the fiscal year 2024-2025 budget for the Economic Development Corporation
7. New Business
 - a. Discussion with possible action on amending the bylaws of the Santa Fe Economic Development Corporation
 - b. Discussion with possible action on approval of expenditure of advertising funds from the Economic Development Corporation to sponsor a Sunrise with Santa Fe breakfast with the Santa Fe Chamber of Commerce.
8. Citizens' Comments and Announcements
9. 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 July 26, 2024, by 12 p.m.





Rudy Zepeda, Executive Director