

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
DATE: August 27, 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 July 30, 2024
 - b. Quarterly Investment Report April – June 2024
 - c. Current Budget Update & Financial Statements, period ending July 2024
 - d. Sales Tax Report June 2024 (Collected in June, Received in August)
 - e. Current Economic Development Status Report
6. New Business
 - a. Consideration with possible action on approving a resolution amending the budget for the City of Santa Fe Economic Development Corporation for the fiscal year beginning October 1, 2023 and ending September 30, 2024
 - b. Discussion with possible action on creation of a committee to review applications for the BEAR program for approval or denial
 - c. Discussion on upcoming Economic Development conferences and which Board of Directors members are interested in attending them
7. Citizens' Comments and Announcements
8. 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 August 23, 2024, by 12 p.m.



Rudy Zepeda, Executive Director