

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
DATE: September 24, 2024, AT 7:00 PM
SANTA FE CITY HALL COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS**

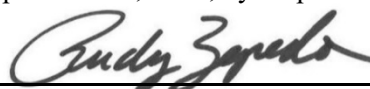
A G E N D A

1. Call to Order
2. Roll Call
3. Statement of Officer and Oath of Office for Re-appointed Board members
4. Invocation and Pledge of Allegiance
5. Citizens' Comments
6. Reports:
 - a. Approval of Board Minutes from the Regular Meeting of August 27, 2024
 - b. Current Budget Update & Financial Statements, period ending August 2024
 - c. Sales Tax Report September 2024 (Collected in July, Received in September)
 - d. Current Economic Development Status Report
7. Old Business
 - a. Discussion with possible action on funding the concrete re-pavement of Warpath Avenue for the amount of \$1,503,845.00
 - b. Discussion with possible action on funding improvements to the Economic Development Coordinator's office space to include new carpeting and replacement of ceiling tiles
8. New Business
 - a. Discussion with possible action on funding the installation of a new fire line, fire hydrant, smoke alarm system and providing for connectivity to existing panels for SCV Valve, LLC in an amount not to exceed \$248,827.00.
 - b. Presentation from Aaron Farmer, President of The Retail Coach
 - c. Discussion with possible action on authorizing the expenditure of \$7,600.00 to renew the annual services contract with Bay Area Houston Economic Partnership (BAHEP) for fiscal year 2024-2025
 - d. Discussion with possible action on authorizing the Board President to execute an administrative services agreement with the City of Santa Fe for fiscal year 2024-2025
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 September 20, 2024, by 12 p.m.





Rudy Zepeda, Executive Director