

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
DATE: September 27, 2022, 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 August 9, 2022 and August 30, 2022
 - b. FM1764 Project Status Report
 - c. Current Budget Update & Financial Statements
 - d. Sales Tax Report September 2022 for July sales
6. Business
 - a. Swearing in of appointed board members of the EDC
 - b. Introduction and presentation by Randle Law Office
 - c. Consider with possible action on the selection of a new Attorney for the Economic Development Corporation.
 - d. Presentation and discussion with Kimley Horn on the City's Comprehensive Plan
 - e. Introduction and welcome of Legacy Collision
 - f. Presentation by REC International regarding the Castle property
 - g. Discussion with board members on a future meeting with the Galveston Emergency Services District #1
7. Citizens' Comments
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 September 23, 2022, by 12 p.m.



Rudy Zepeda, Executive Director

