

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION  
MEETING OF THE BOARD OF DIRECTORS  
DATE: February 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. Announcement and introduction of the new EDC Coordinator
  - b. Approval of Board Minutes from the Regular Meeting of January 30, 2024
  - c. FM1764 Project Status Report
  - d. Current Budget Update & Financial Statements, period ending January 2024
  - e. Sales Tax Report January 2024
  - f. Current Economic Development Status Report
6. Old Business
  - a. Discussion and direction regarding the branding and logo for the Economic Development Corporation.
7. New Business
  - a. Presentation by Bay Area Houston Transportation Partnership
8. Citizens' Comments
9. Adjournment

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*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.*

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I hereby certify this agenda was posted at Santa Fe City Hall on or before February 23, 2024, by 12 p.m.

  
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Rudy Zepeda, Executive Director

