

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
DATE: November 29, 2022, AT 7:00 PM
SANTA FE CITY HALL COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS**

AGENDA

1. Call to Order
2. Roll Call
3. Invocation and Pledge of Allegiance
4. Citizens' Comments
5. Reports:
 - a. Approval of Board Minutes from October 25, 2022
 - b. FM1764 Project Status Report
 - c. Current Budget Update & Financial Statements, Preliminary 2022 ending budget report
 - d. Sales Tax Report November 2022 for September sales
 - e. Current Economic Development Status Report
6. Business
 - a. Introduction and welcome of Legacy Collision
 - b. Discussion and possible action on possible funding of a new fire apparatus to the Santa Fe Fire & Rescue.
 - c. Discussion on upcoming joint meeting with City Council on the selection of a new law firm for the Economic Development Corporation.
 - d. Discussion on presentation of EDC Recognition Award to Blu Baillio at the Dec 8 joint meeting with City Council.
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 November 23, 2022, by 12 p.m.



Rudy Zepeda, Executive Director

