

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR MEETING
NOVEMBER 13, 2018 6:00 PM
SANTA FE CITY HALL CONFERENCE ROOM
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. Presentation and approval of minutes: August 14, 2018
6. Business
 - a. Discussion: Update from WCID8 regarding Highway 1764 sewer project
 - b. Consideration and possible action: Approval of Financial Statements and Quarterly Investment Summary for the quarter ending September 30, 2018.
 - c. Consideration and possible action: Approval of Annual Investment Summary for fiscal year ending September 30, 2018.
 - d. Consideration and possible action: Discussion of proposed budget amendments for the fiscal year 2017/2018 and adoption of a resolution approving the budget amendments for the 2017/2018 fiscal year.
 - e. Consideration and possible action: Discussion and Adoption of a resolution authorizing establishment of a new securities account with Multi-Bank Securities, Inc., in the capacity of broker/dealer, for the purpose of investing funds in the financial marketplace.
7. 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 November 9, 2018, by noon.



Stacey Baker, Director of Admin. Services