

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR MEETING
DATE: August 31, 2021, AT 6:30PM
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
 - b. Presentation and approval of the EDC 3rd Quarter Investment Report and July Financials
6. Business
 - a. Consider with possible action on the funding of \$8,000 towards the Trails of Santa Fe and including this funding in next year's budget.
 - b. Discussion and consider with possible action on the adoption of Resolution #2021-03; a resolution approving the Economic Development Corporation Budget for the fiscal year beginning October 1,2021.
 - c. Consider with possible action on selecting a firm for the City of Santa Fe's Comprehensive Master Plan.
 - d. Consider with possible action on the adoption of Resolution #2021-04; an annual resolution reviewing and approving the EDC Code of Ethics.
 - e. Consider with possible action on authorizing the President to execute the administrative services agreement with the City of Santa Fe for the fiscal year beginning October 1, 2021.
 - f. Discussion of project update by William T. Manning from Sanders Engineering on the FM1764 and consider with possible action on the approval of the pay application 2.
7. Citizen's 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 August 27, 2021, by 12 p.m.


Rudy Zepeda, Director