

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR MEETING
DATE: July 27, 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 Financial Statements for June 2021
 - c. Presentation and approval of Quarterly Finance and Investment Report ending March 2021
6. Business
 - a. Discussion and possible action: Discuss the fiscal year 2022 budget and related projects including the Ave P project.
 - b. Discussion and possible action: Consideration of the audit proposal by Carr, Riggs & Ingram, LLC. for the 2021 fiscal year.
 - c. Discussion and possible action: Council recommendations and possible funding contribution towards the City's comprehensive plan project
 - d. Discussion and possible action: Adoption of resolution #2021-02; a resolution amending the representatives authorized to conduct business with Texas First Bank, AMOCO Federal Credit Union, Multi Bank, Logic and TexPool.
 - e. Discussion and possible action: FM1764 project update and current year expenditures
 - f. Discussion and possible action on consideration of the SFEDC working with the Bay Area Houston Economic Partnership to schedule Economic Development 101 Town Hall sessions for the community.
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 July 23, 2021, by 12 p.m.



Rudy Zepeda, Director