

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR MEETING
DATE: September 28, 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
6. Business
 - a. Discussion and possible action regarding proposed revision and restatement of the Santa Fe EDC Bylaws as submitted by The Nichols Firm.
 - b. Discussion and possible action regarding EDC Resolution #2021-05 approving the proposed First Amended and Restated Bylaws of the Santa Fe EDC
 - c. Discussion and possible action regarding EDC Resolution #2021-06 setting an annual meeting date of the Santa Fe EDC.
 - d. Discussion and possible action regarding EDC Resolution #2021-07 setting the regular meeting date of the Santa Fe EDC.
 - e. Discussion and possible action regarding approval of “Form 503 - Assumed Name Certificate” identifying “Santa Fe Economic Development Corporation” as the assumed name for “City of Santa Fe Section 4B Economic Development Corporation.”
 - f. Discussion and possible action to approve the “Development Agreement for the FM1764” project as submitted by The Nichols Firm.
 - g. Discussion and possible action to approve the “First Addendum to the Supplementary Conditions of the Contract Documents for Sanitary Sewer Improvements Along FM 1764” as submitted by The Nichols Firm.
 - h. Discussion and possible action to authorize the EDC president to sign the BAHEP Services Agreement for the period covering October 1, 2021 to September 30,2022.
 - i. Discussion and possible action regarding EDC Resolution #2021-08 amending the budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021.
 - j. Discussion and possible action of the request to fund soccer field improvements for the Santa Fe Youth Soccer Association.

- k. Discussion and possible action regarding approval of Santa Fe High School Softball Advertising and Sponsorship request.
 - l. Discussion regarding debris removal assistance for the community and options available to the residents of Santa Fe.
 - m. Discussion regarding setting the date for Economic Development 101 seminars
 - n. Discussion regarding the Justice Center parking lot business transaction zone
 - o. Discussion and possible action of the city of Santa Fe Section 4B Economic Development Corporation Corp. on adopting a resolution of Ethics & Conduct for the of Santa Fe Section 4B Economic Development Corporation.
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 September 24, 2021, by 12 p.m.

Rudy Zepeda

Rudy Zepeda, Director