

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTOR MEETING  
DATE: October 26, 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 Quarterly Investment Report for quarter ending September 30, 2021.
  - c. FM1764 Project Status Report
6. Business

***[The time is \_\_\_\_\_ the Santa Fe Economic Development will now close its regular session and open a public hearing in accordance with Section 505.159 of the Texas Local Government Code]***

- a. Public Hearing and possible action: In accordance with Section 505.159 of the Texas Local Government Code, the Santa Fe EDC, a Texas non-profit 4B economic development corporation, will receive public comments related to the following proposed Santa Fe Economic Development Corporation projects as follows:

Pursuant to Local Government Code Section 505.158, the Santa Fe EDC proposes to participate in the following budgeted projects; to contribute funds in the approximate amount of \$2,950,00 for the FM1764 Sewer Improvement Project; to contribute funds in the approximate amount up to \$650,000 for Ave P road/drainage improvements project; to contribute funds in the approximate amount of \$275,000 to the City of Santa Fe for production of a city-wide comprehensive plan project; to contribute funds in the approximate amount of \$150,000 towards the Business Retention and Expansion Project within the Santa Fe business community; and to contribute funds in the approximate amount of \$78,846 to the City of Santa Fe for the lease purchase payment of a Gradall for the drainage and street improvement project.

***[The time is \_\_\_\_\_. This concludes the public hearing of the Santa Fe Economic Development Corp. The Regular Meeting of the Santa Fe Economic Development Corp will now resume]***

- b. Discussion and possible action regarding proposed revision and restatement of the Santa Fe EDC Bylaws as submitted by The Nichols Firm.
- c. Discussion and possible action regarding EDC Resolution #2021-05 approving the proposed First Amended and Restated Bylaws of the Santa Fe EDC
- d. Brief and update of the Comprehensive Plan presented by Mike Shelton, Kimley-Horn

e. Brief and update of Economic Development 101 presented by Dan Seal, BAHEP

7. Citizen's Comments

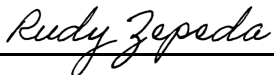
8. Adjournment

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*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.*

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I hereby certify this agenda was posted at Santa Fe City Hall on October 22, 2021, by 12 p.m.

  
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Rudy Zepeda, Executive Director