

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR MEETING
DATE: June 28, 2022, AT 7:00 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 from May 17th and May 31st, 2022
 - b. FM1764 Project Status Report
 - c. Sales Tax Report June 2022 for April sales
 - d. Current Budget Update
 - e. Update on all current development and new businesses
6. Business
 - a. Consider with the possibility of action on accepting the BRE Advisory Committee application and the nomination list of members.
 - b. Consider with the possibility of action on the creation of a Runge Park Task Force and the possible appointment of members.
 - c. Consider with the possibility of action on the creation of a Santa Fe Trails Task Force and the possible appointment of members.
 - d. Discussion and direction on the 2023 Budget.
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 June 24, 2022, by 12 p.m.


Rudy Zepeda, Executive Director

