

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
DATE: October 25, 2022, AT 7:00 PM
SANTA FE CITY HALL COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS**

AGENDA

1. Call to Order
2. Roll Call
3. Invocation and Pledge of Allegiance
4. Citizens' Comments
5. Reports:
 - a. Approval of Board Minutes from September 27, 2022
 - b. FM1764 Project Status Report
 - c. Current Budget Update & Financial Statements
 - d. Sales Tax Report October 2022 for August sales
6. Business
 - a. Discussion and possible action on possible funding of a new fire apparatus to the Santa Fe Fire & Rescue.
 - b. Discussion and direction acquiring a new law firm for the EDC
7. Citizens' 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 or before October 21, 2022, by 12 p.m.



Rudy Zepeda, Executive Director

