

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
September 26, 2023 7:00 P.M.
COUNCIL CHAMBERS, 12002 HWY. 6, SANTA FE, TEXAS

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Invocation and Pledge of Allegiance
- IV. Executive Staff Reports
 - A. Approval of the Minutes of the EDC Regular Meeting on August 29th, 2023
 - B. FM 1764 Project Status Report presented by Sanders Engineering
 - C. Sales Tax Report September for July 2023 Sales
 - D. Current Budget Update August 2023
 - E. Development Update

V. Citizens' Comments

VI. Business:

Public Hearing:

"It is now _____ and I do hereby close this regular session of the meeting of the board of directors of the Santa Fe Economic Development Corporation and open a public hearing to discuss the proposed awarding of the City of Santa Fe \$157,692 for the 'Excavator Contribution Project' to advance economic development."

"It is now _____ and I do hereby close this public hearing and reopen the regular meeting of the board of directors of the Santa Fe Economic Development Corporation."

- A. Consider with possible action: Approval of contract with Bay Area Houston Economic Partnership (BAHEP) for the 2023-2024 fiscal year.
- B. Presentation of service award for outgoing board members.
- C. Discussion and possible action regarding attendance at 2023 Texas Municipal League Economic Development Conference, Bastrop TX , Nov 16-17.

VII. Citizens' Comments & Announcements

VIII. Summary of action from this agenda; Request for future agenda items; Scheduling future meetings

IX. Adjournment

The City of Santa Fe 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 at (409) 925-6412.

I hereby certify this agenda was posted at Santa Fe City Hall on or before September 19, 2023, by 6:00 p.m.





Rudy Zepeda, Executive Director