

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS

October 30, 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 September 28th, 2023
 - B. FM 1764 Project Status Report presented by Sanders Engineering
 - C. Sales Tax Report October for August 2023 Sales
 - D. End Year Budget Update 2023
 - E. Development Update
- V.** Citizens' Comments
- VI.** Business:
 - A. Discussion on the process involved with hiring the EDC Coordinator and presentation of their objectives and goals.
 - B. Presentation by EDC Attorney David Olson, Senior Partner Olson & Olson on the function and duties of the EDC, its members and possible changes to the bylaws of the corporation.
 - C. Consider with possible action: Electing a President for the Economic Development Corporation for the period of 1 year commencing from the date of the annual meeting.
 - D. Consider with possible action: Electing a Vice President for the Economic Development Corporation for the period of 1 year commencing from the date of the annual meeting.
 - E. Consider with possible action: Electing a Secretary/Treasurer for the Economic Development Corporation for the period of 1 year commencing from the date of the annual meeting.
 - F. Discussion and possible action of Santa Fe Economic Development Corporation on adopting an Ethics & Conduct resolution for the organization.
 - G. Further discussion with the Chamber of Commerce on a proposed joint advertising campaign with the Economic Development Corporation.
 - H. Consider with possible action: Approving an infrastructure grant for NC4 Management, LLC. to bring water and sewer connectivity to its 175 Unit Senior Living Community located on FM1764.
- 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 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 at (409) 925-6412.

I hereby certify this agenda was posted at Santa Fe City Hall on or before October 18, 2023, by 6:00 p.m.





Rudy Zepeda, Executive Director