

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR MEETING
AUGUST 14, 2018 6:00 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: February 13, 2018
6. Discussion: Update from WCID8 on the progress of the FM 1764 sanitary sewer project
7. Business:
 - a. Consideration and possible action: Approval and authorization for the President to execute the Interlocal Agreement between the Santa Fe EDC and Galveston County WCID8 for all construction and non-construction costs and enter into contracts with the engineer for the construction of the Sanitary Sewer Project on FM 1764.
 - b. Consideration and possible action: Ratify the proposal signed by SFEDC and GCWCID8 from Sander Engineering for evaluations, preliminary engineering, final engineering, bid phases, construction phase services, surveying, and soil testing for the Sanitary Sewer Project on FM 1764.
 - c. Consideration and possible action: Authorize the President to execute agreement for auditing services by Cambiano and Cambiano, P.C. for year ending September 30, 2018.
 - d. Consideration and possible action: Adoption of a resolution reviewing and approving the Code of Ethics
 - e. Consideration and possible action: Approval and authorization for the President to execute the Administrative Services Agreement with the City of Santa Fe for the fiscal year beginning October 1, 2018.
 - f. Consideration and possible action: Approval of Financial Statements and Quarterly Investment Summary for the quarter ending March 31, 2018.

g. Consideration and possible action: Approval of Financial Statements and Quarterly Investment Summary for the quarter ending June 30, 2018.

h. Consideration and possible action: Discussion of proposed budget for the fiscal year 2018/2019 and adoption of a resolution approving the budget for the fiscal year beginning October 1, 2018.

i. Consideration and possible action: Elect President for SFEDC Board

j. Consideration and possible action: Elect Vice-President for SFEDC Board

k. Consideration and possible action: Elect Secretary/Treasurer for SFEDC Board

8. Request for future agenda items & Scheduling future meetings

9. 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 August 10, 2018 by noon.



Stacey Baker, Director of Admin. Svcs.