

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTOR'S MEETING WITH ZOOM OPTION  
JULY 28, 2020  
SANTA FE CITY HALL COUNCIL CHAMBERS  
12002 HWY. 6 SANTA FE, TEXAS**

**MINUTES**

1. The meeting was called to order at 7:00 p.m. by Matt Crable.

2. Roll Call:       Fidencio Leija, Jr., Absent  
                          Matt Crable  
                          Ashley Carner  
                          Robert Bracknell  
                          Greg Vicknair  
                          Bob Wylie  
                          Blu Baillio  
                          Chris Nichols, Attorney - Absent  
                          Stacey Baker, Director

3. The invocation and pledge were given by Bob Wylie.

4. Citizens Comments and recommendations:

None

5. Reports:

a. Review and approval of the minutes from July 20, 2020

A motion was made by Ashley Carner and seconded by Bob Wylie to approve the minutes as presented. The motion passed unanimously.

b. Review and approval of the Annual Financial Statements and Investment Summaries for quarters ending March 31, 2020 and June 30, 2020.

A motion was made by Bob Wylie and seconded by Ashley Carner to approve the summaries as presented. The motion passed unanimously.

c. Presentation of financial statements and balance sheet as of July 23, 2020.

6. Business

a. FM 1764 Sewer project and easement update for properties along Winston Street

Stacey Baker and Ashley Carner advised the board that they met James Newman with WCID8 and Mr. and Mrs. Lay at the properties on Winston Street and were able to acquire the easements needed on Winston Street. James Newman advised Mrs. Lay that WCID8 would provide water and sewer taps. Mr. and Mrs. Lay met with Stacey Baker at City Hall and signed the agreements. Stacey advised she will be meeting with Mrs. Bradley from Tidelands to discuss a right of entry or easement for her property along FM 1764. Her father died and she has taken over the property and we are waiting for documentation. Stacey advised she is still having an issue acquiring the last easement on FM 1764 from Mrs. Martin. She advised James Newman talked with Mrs. Martin and she would have the family contact us. As of this date, we have had no response from her family. We will keep trying to acquire the easement.

b. Discussion and possible action: Review, discuss and approve assistance in the in the unopened portion of Avenue P drainage project, east of post office, and future projects that will help relieve drainage and flooding of local businesses

Billy Creppon, Glen Adams, and Dennis Wagner attended the meeting to discuss future for the drainage of the unopened portion of Ave. P, east of the post office. Dennis Wagner advised that there is a need to add additional drainage to decrease or prevent flooding of the businesses and properties along Hwy 6 and down Ave P by placing drainage along Ave P and running it the outfall ditch to the North of Ave P. Glen Adams advised that several homes within Castle Estates and businesses along Hwy 6 would be helped by the necessary project. Billy Creppon and Stacey Baker advised they documented 32 businesses would receive relief from the project. Dennis Wagner stated that the Drainage District will meet the second week in August to further discuss the project. He may be able to provide to EDC with an estimated cost of the project. EDC advised that drainage is needed in that area and they would like to provide help to the project.

A motion was made by Bob Wylie and seconded by Ashley Carner to partner with DD1 and the City of Santa Fe to help implement a drainage project for the unopened portion of Ave P and Hwy 6, east of the post office. The motion passed unanimously.

c. Discussion and possible action: Review, discuss, and possible approve purchasing an excavator for the City of Santa Fe to maintain the infrastructure and improvements found by the board to promote new or expanded business development within the community and start making payments October 2020

Glen Adams and Billy Creppon advised that the city purchased an excavator to improve the infrastructure for the residents and business within the city limits. They are requesting the EDC to make the payments of the excavator and free up money for the street department to use the funds for drainage. Ashley Carner and Blu Baillio advised that they not agree with the EDC purchasing the excavator. They felt that was the city's responsibility and this request needed to be made before the actual purchase of the excavator and the goal of the EDC was to help businesses and they did not feel comfortable with the idea. Bob Wylie and Matt Crable discussed they understood the need of the equipment to help improve the infrastructure and drainage of the city. Glen Adams advised that the drainage was tied all together and the funds would be used for drainage. Bob Wylie advised that most of the complaints received by the city and that he hears is about drainage and there is a need to improve it city wide. Greg Vicknair agreed. Matt Crable advised he would like to contribute to a partial payment of the first payment due in October. He advised the EDC could reevaluate the situation next year with proof from the city that the money saved on the excavator purchase would be applied to the drainage. Glen Adams and Billy Creppon advised they would include the EDC in projects and update them as

