

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
DATE: June 25, 2024, AT 7:00 PM
SANTA FE CITY HALL COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS**

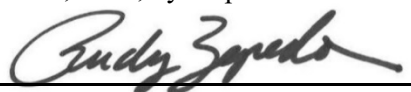
A G E N D A

1. Call to Order
2. Roll Call
3. Invocation and Pledge of Allegiance
4. Citizens' Comments
5. Reports:
 - a. Approval of Board Minutes from the Regular Meeting of May 28, 2024
 - b. Current Budget Update & Financial Statements, period ending May 2024
 - c. Sales Tax Report May 2024 (Collected in April, Received in June)
 - d. Current Economic Development Status Report
6. Old Business
 - a. Discussion with possible action on approval of the Business Expansion Attraction and Retention (BEAR) program for further consideration by the Santa Fe City Council
 - b. Discuss with possible action on awarding a construction contract for building office space at City Hall
7. New Business
 - a. Discussion with possible action on funding a fire sprinkler system for SCV Valve, LLC for an undetermined amount to facilitate the expansion of the business to include a new shipping warehouse and future manufacturing warehouse
 - b. Discussion on setting the fiscal year 2024-2025 budget for the Economic Development Corporation
 - c. Discussion on upcoming 2024 Governor's Small Business Summit to be held on July 18, 2024 from 9:00 a.m. – 2:30 p.m. at Galveston College
8. Citizens' Comments and Announcements
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 or before June 21, 2024, by 12 p.m.





Rudy Zepeda, Executive Director