

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR SPECIAL MEETING
FEBRUARY 9, 2021 6:30PM
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: January 12, 2021 Workshop
6. Business
 - a. Discussion and possible action: Review of the construction bids and recommendations received for the FM 1764 Sewer Project from Sander Engineering and approve the President to make recommendations to city council for construction contract services
7. 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 February 5, 2021 by 12:00 p.m.



Stacey Baker, Director of Admin. Services