

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

**JANUARY 17, 2024 6:00 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. None
- V. Citizens' Comments
- VI. Business:
  - A. EDC Planning & Organizational
    - 1. Discuss with possible action and direction to the processes, programs, or bylaws of the Santa Fe Economic Development Corporation and associated timelines.
  - B. EDC Budget Workshop:
    - 1. Discuss with possible action and direction on budget priorities for the current and future year.
- VII. Citizens' Comments & Announcements
- VIII. Summary of action from this agenda; Request for future agenda items; Scheduling future meetings
- IX. Adjournment

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*The City of Santa Fe 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.*

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I hereby certify this agenda was posted at Santa Fe City Hall on or before January 12, 2023, by 5:00 p.m.



  
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Rudy Zepeda, Executive Director