

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS SPECIAL MEETING  
JANUARY 18, 2022 AT 7:00PM  
SANTA FE CITY HALL CONFERENCE ROOM  
12002 HWY. 6  
SANTA FE, TEXAS**

**A G E N D A**

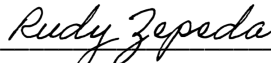
1. Call to Order
2. Roll Call
3. Invocation and Pledge of Allegiance
4. Citizens comments
5. Business
  - a. Executive Session: Sec. 551.087(1) and (2) – Economic Development.
    - (1) discussion or deliberation regarding commercial or financial information the EDC has received from a business prospect that the EDC seeks to have locate, stay, or expand in the City of Santa Fe and with which the EDC is conducting economic development negotiations; or
    - (2) discussion or deliberation of an offer of a financial or other incentive to a business prospect described by subsection (1).
  - b. Open Session: Discussion and possible action resulting from Executive Session.
6. Citizen’s Comments
7. Adjournment

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*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.*

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I hereby certify this agenda was posted at Santa Fe City Hall on January 14, 2022 by 12:00 p.m.

  
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Rudy Zepeda, Director