

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR SPECIAL MEETING
DECEMBER 1, 2020 6:30PM
SANTA FE CITY HALL CONFERENCE ROOM
12002 HWY. 6
SANTA FE, TEXAS**

AGENDA

1. Call to Order
2. Roll Call
3. Invocation and Pledge of Allegiance
4. Citizens comments
5. Reports:
 - a. Presentation and approval of minutes: October 27, 2020
6. Business
 - a. Discussion: Update from Bill Manning, Sander Engineering, regarding the FM 1764 Sewer Project timeline and anticipated expenditures for the fiscal year
 - b. Discussion: Discussion with Attorney Chris Nichols regarding the May 2021 election, expanding the bylaws, and budgeting future projects
 - c. Discussion and possible action: Discuss and approve dates to schedule town hall meetings to educate the community on the May 2021 election and the importance of expanding the EDC's spending capabilities
 - d. Discussion and possible action: Discuss and approve the creation of a business retention and expansion committee and partnership with the Chamber of Commerce and local businesses
 - e. Public Hearing and possible action: In accordance with Sections 505.159 and 505.160 of the Texas Local Government Code, the Santa Fe EDC, a Texas non-profit 4B economic development corporation, will receive public comments related to the following proposed economic development project being considered by the Santa Fe EDC as follows:
 - Pursuant to Local Government Code Section 505.158, the Santa Fe EDC proposes to participate in a project generally referred to by the City of Santa Fe as the "Avenue P drainage project"; to contribute funds in the amount of \$65,000.00 to the City of Santa Fe for engineering designs to increase the drainage and decrease flooding for the Hwy 6/Avenue P area of Santa Fe that affects a minimum of 32 businesses and several homesites
 - f. Discussion and possible action: Review and approve the 4th quarter and annual investment summaries for the fiscal year ending September 30, 2020
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 November 25, 2020, by 12:00 p.m.



Stacey Baker, Director of Admin. Services