

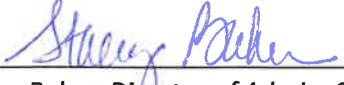
**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR SPECIAL MEETING
MARCH 9, 2021 AT 6:30PM
SANTA FE CITY HALL CONFERENCE ROOM
12002 HWY. 6
SANTA FE, TEXAS**

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 19, 2021 and February 9, 2021
6. Business
 - a. Discussion and possible action: Review and approve the Annual Financial Report for the year ending September 30, 2020
 - b. Discussion and possible action: Review and approve the Quarterly Investment Summary and financial statements for the quarter ending December 31, 2020.
 - c. Discussion and possible action: Discussion of the proposed budget amendment for the fiscal year 2020/2021 and adoption of a resolution approving the budget amendment for the Avenue P Drainage Project contribution to the City of Santa Fe
 - d. Discussion and possible action: Review, approve, and sign the Interlocal Agreement between the City of Santa Fe, Galveston County Drainage District 1, and the EDC for the Avenue P Drainage Project
 - e. Discuss the upcoming Chamber of Commerce luncheon, future townhall meetings, and the Chamber of Commerce business expo
 - f. Discussion and possible action: Ratify the necessary changes made to the ballot language for the EDC proposition that will be on the May 2021 election ballot
7. Citizen's Comments
8. 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 March 5, 2021 by 12:00 p.m.



Stacey Baker, Director of Admin. Services