

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

MAY 9, 2023 7:00 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. Approval of Amended Board Minutes from January 31st, 2023 Regular Meeting
- V. Citizens' Comments
- VI. Business:
 - A. New Business:
 - 1. Discussion with possible final action on approving the Santa Fe Fire & Rescue Ladder Truck Project and budgeting if needed.
 - 2. Discussion with possible action on the acceptance of the resignation of director, Robert Bracknell, and timeline for his successor.
- VII. Citizens' Comments & Announcements
- VIII. Summary of action from this agenda;
 - Request for future agenda items;
 - Scheduling future meetings
- IX. Adjournment

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.

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



Rudy Zepeda, Executive Director