

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

JUNE 27, 2023 9:00 A.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 on changes to the processes, procedures, or bylaws of the Santa Fe Economic Development Corporation.
 - B. EDC Budget Workshop:
 - 1. Discuss with possible action on the selection of budget expenditures to be included in the final EDC budget to be voted on in the July regular board meeting.
- 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 June 22, 2023, by 5:00 p.m.




Rudy Zepeda, Executive Director