

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR MEETING
OCTOBER 28, 2019 6:00 PM
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: September 24, 2019
6. Business
 - a. Discussion and possible action: Review of qualifications the City of Santa Fe received for legal services and determine whether EDC would like to hire the same firm, a firm from the qualifications received, or authorize staff to seek out legal services
 - b. Update on the FM 1764 sewer project
 - c. Update on the audit
 - d. Discuss the EDC conference provided by TML in November, 2019
 - e. Discuss the Sales Tax Workshop attended October 25, 2019
 - f. Discussion and possible action: Discuss and schedule the EDC meetings for November, December, and for the 2020 year.
 - g. Discussion and possible action: Discuss adding contact information to the EDC webpage and authorize staff to update the webpage as needed
 - h. Discussion and possible action: Discuss and authorize staff to seek out a logo design
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 October 24, 2019, by noon.



Stacey Baker, Director of Admin. Services