

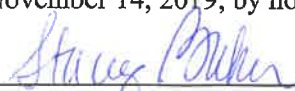
**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR MEETING
NOVEMBER 18, 2019 6:00 PM
SANTA FE CITY HALL CONFERENCE ROOM
12002 HWY. 6
SANTA FE, TEXAS**

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: October 28, 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. Discussion and possible action: Approval of Financial Statements and Quarterly Investment Summary for the quarter ending September 30, 2019
 - c. Discussion and possible action: Approval of Annual Investment Summary for fiscal year ending September 30, 2019
 - d. Discussion and possible action: Discussion of proposed budget amendments for the fiscal year 2018/2019 and adoption of a resolution approving the budget amendment for the 2018/2019 fiscal year.
 - e. Discussion and possible action: Discuss and authorize approval to start the process to update the bylaws and increase and expand the allowable uses of projects authorized under Article 5190.6, Section 4B, Texas Revised Civil Statutes and discuss timelines
 - f. Discussion and possible action: Discuss, authorize approval, and schedule a town hall meeting to inform citizens of unrestricting Type B EDC and sending the item to be placed on the ballot for voters and discuss timelines
 - g. Discussion and possible action: Discuss and authorize staff to seek out a logo design
 - h. Discuss the TML EDC conference held November 7 and November 8, 2019
 - i. Update on the FM 1764 sewer project
 - j. Discuss the report provided by Buxton in 2015 regarding retail recruitment and retention solutions
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 14, 2019, by noon.



Stacey Baker, Director of Admin. Services