

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR SPECIAL MEETING
MARCH 16, 2020 5:30 PM
SANTA FE CITY HALL CONFERENCE ROOM
12002 HWY. 6
SANTA FE, TEXAS**

AGENDA

1. Call to Order
2. Roll Call
3. Invocation and Pledge of Allegiance
4. Citizens comments and recommendations
5. Reports:
 - a. Presentation and approval of minutes: February 25, 2020
6. Business
 - a. Discussion and possible action: Set and approve duties and responsibilities for the next Town Hall meeting and partnerships with local entities
 - b. Discussion and possible action: Request Town Hall save the date notices in the water bill, city sign, local banks, SFISD, Chamber of Commerce, and local churches
7. Citizens comments regarding today's agenda
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 12, 2020, by noon.



Stacey Baker, Director of Admin. Services