

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S SPECIAL MEETING WITH ZOOM MEETING OPTION
JULY 28, 2020 7:00 PM
SANTA FE CITY HALL CONFERENCE ROOM
12002 HWY. 6
SANTA FE, TEXAS**

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AGENDA

1. Call to Order
2. Roll Call
3. Invocation and Pledge of Allegiance
4. Citizens comments and recommendations
5. Reports:
 - a. Review and approval of the minutes from July 20, 2020
 - b. Review and approval of the Annual Financial Statements and Investment Summaries for quarters ending March 31, 2020 and June 30, 2020.
 - c. Presentation of financial statements and balance sheet up to July 23, 2020
6. Business

- a. FM 1764 Sewer project and easement update for properties along Winston Street
 - b. Discussion and possible action: Review, discuss, and approve assistance in the unopened portion of Avenue P drainage project, east of the post office, and future projects that will help relieve drainage and flooding of local businesses
 - c. Discussion and possible action: Review, discuss, and possibly approve purchasing an excavator for the City of Santa Fe to maintain the infrastructure and improvements found by the board to promote new or expanded business development within the community and start making payments October 2020
 - d. Discuss dates for a budget workshop
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 July 23, 2020, by 5:00 p.m.



Stacey Baker, Director of Admin. Services