

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S SPECIAL MEETING
AUGUST 18, 2020 6:30 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 and recommendations
5. Reports:
 - a. Review and approve the minutes from July 28, 2020
6. Business
 - a. Update from Drainage District #1 regarding the Ave P drainage project
 - b. Discussion and possible action: Review and approve a budget amendment and resolution for the 2019-2020 budget year ending September 30, 2020
 - c. Discussion and possible action: Discuss the proposed budget for the 2020-2021 year
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 August 13, 2020, by 5:00 p.m.



Stacey Baker, Director of Admin. Services