

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR MEETING
AUGUST 25, 2020 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: August 18, 2020
6. Business
 - a. Consideration and possible action: Elect a President
 - b. Consideration and possible action: Elect a Vice-President
 - c. Consideration and possible action: Elect a Secretary/Treasurer
 - d. Consideration and possible action: Adoption of a resolution reviewing and approving the Code of Ethics.
 - e. Consideration and possible action: Approval and authorization for the President to execute the Administrative Services Agreement with the City of Santa Fe for the fiscal year beginning October 1, 2020.
 - f. Consideration and possible action: Authorize the President to execute the agreement for auditing services by Cambiano and Cambiano, P.C. for the fiscal year ending September 30, 2020.
 - g. Discussion and possible action: Discuss the budget for the 2020-2021 year
 - h. Citizens comments regarding today's agenda
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 August 21, 2020, by noon.



Stacey Baker, Director of Admin. Services