

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR SPECIAL MEETING
SEPTEMBER 15, 2020 6:30PM
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. Discussion: Receive update from Dennis Wagner regarding the Ave P drainage project
 - b. Discussion: Receive update from Sander Engineering regarding the FM 1764 sewer project
 - c. Consideration and possible action: Elect a President
 - d. Consideration and possible action: Elect a Vice-President
 - e. Consideration and possible action: Elect a Secretary/Treasurer
 - f. Consideration and possible action: Adoption of a resolution reviewing and approving the Code of Ethics.
 - g. 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.
 - h. 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, or decide to publish for requests for qualifications for new auditors
 - i. Discussion and possible action: Discuss the proposed budget for the fiscal year 2020/2021 and possible adoption of a resolution approving the budget for the fiscal year beginning October 1, 2020
 - j. Discussion and possible action: Schedule the next meeting
 - k. Citizen's 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 September 10, 2020, by 5:00p.m.



Stacey Baker, Director of Admin. Services