

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
REGULAR MEETING  
August 18, 2009 6:00 P.M.  
SANTA FE CITY HALL COUNCIL CHAMBERS  
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 to the U.S. Flag
4. Citizens comments
5. New Business
  - a. Consideration and possible action: Presentation and approval of Annual Financial Report by Cambiano for the fiscal year ending September 30, 2008
  - b. Consideration and possible action: Future projects
  - c. Consideration and possible action: Elect President for SFEDC Board
  - d. Consideration and possible action: Elect Vice-President for SFEDC Board
  - e. Consideration and possible action: Elect Secretary/Treasurer for SFEDC Board
6. Request for future agenda items; Scheduling future meetings
7. Adjournment

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*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.*

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I hereby certify this agenda was posted at Santa Fe City Hall on August 13, 2009 by 5:00 p.m.

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Pamela K. Wood, Director of Admin. Svcs.

**\*A QUORUM OF THE CITY COUNCIL MAY BE PRESENT**