

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
December 8, 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. Reports
 - a. Presentation and approval of minutes: August 18, 2009, September 8, 2009 & October 13, 2009
5. Citizens comments
6. Business
 - a. Consideration and possible action: Presentation and approval of Quarterly Investment Summary as of September 30, 2009
 - b. Consideration and possible action: Presentation and approval of Annual Investment Summary as of September 30, 2009
 - c. Consideration and possible action: Authorize President to execute contract with Marcus Michna, Shelmark Engineering, for the Jackson and Hwy. 6 Waterline Loop Project
 - d. Consideration and possible action: Authorize staff to solicit bids for Jackson and Hwy. 6 Waterline Loop Project Contractor
 - e. Consideration and possible action: Authorize diversification of EDC funds into cd's
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 December 3, 2009 by 5:30 p.m.

Pamela K. Wood, Director of Admin. Svcs.

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