

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR SPECIAL MEETING
February 23, 2012 6:30 PM
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
4. Reports
 - a. Presentation and approval of minutes: February 2, 2012
 - b. Presentation of financial statement as of December, 2011
5. Citizens comments
6. Business
 - a. Consideration and possible action: Adoption of Local Government Investment Cooperative Resolution (LOGIC) approving and authorizing execution of an interlocal agreement for participation in a public funds investment Cooperative (The "Cooperative"), designating the board of directors of the Cooperative as an agency and instrumentality to supervise the Cooperative, approving investment policies of the Cooperative, appointing authorized representatives and designating investment officers
 - b. Consideration and possible action: Approval and authorization for President to execute the Local Government Investment Cooperative (LOGIC) Participation Agreement
7. Adjournment
8. Request for future agenda items
Scheduling future meetings

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 posted at Santa Fe City Hall on February 6, 2012 by 5:00 pm.

Pamela K. Wood, Director of Admin. Svcs.

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