

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTOR SPECIAL MEETING**  
**FEBRUARY 23, 2015 8:15 AM**  
**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. Business
  - a. Consideration and possible action: Approval of "Project A", Water Line Extension from the south property line of 3521 FM 646 North to the south property line of 3405 FM 646 North, Santa Fe, Texas and authorize President to present to City Council for approval
4. 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 posted at Santa Fe City Hall on February 18, 2015 by noon.

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Pamela K. Wood, Director of Admin. Svcs.

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