

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR SPECIAL MEETING
MARCH 17, 2015 6:00 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. Citizens comments
5. Business
 - a. Discussion: Presentation on water/sewer line extension to property at Tower Road and Highway 6 in conjunction with Gas Dude
 - b. Consideration and possible action: Approval of "Project B", Water/Sewer Line Extension between Maple Street and Highway 6 on Tower Road, Santa Fe, Texas and authorize President to present to City Council for approval
4. 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 posted at Santa Fe City Hall on March 11, 2015 by noon.

Pamela K. Wood, Director of Admin. Svcs.

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