

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
MARCH 22, 2011 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: Amended December 8, 2009, Amended April 13, 2010, Amended August 17, 2010, and December 14, 2010
 - b. Financial report
5. Citizens comments
6. Business
 - a. Consideration and possible action: Authorizing President to sign contract with Shelmark Engineering for Additional Engineering Services – No. 1 Water line SME Proposal No: 10-217
 - b. Consideration and possible action: On the funding of Right of Way for the FM 646 project in Santa Fe from FM 1764 to SH 6
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 March 17, 2011 by 11:00 am.

Pamela K. Wood, Director of Admin. Svcs.

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