

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
May 25, 2010 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: April 13, 2010
5. Citizens comments
6. Business
 - a. Consideration and possible action: Adoption of a resolution reviewing and approving the Code of Ethics
 - b. Discussion: Finances of SFEDC
 - c. Consideration and possible action: Waterline project on FM 1764 between 3rd Street and Avenue S
 - d. Consideration and possible action: Waterline project on FM 1764 between Avenue Q and FM 646 North
 - e. Consideration and possible action: Waterline project on FM 1764 between Rush Rd. and LaMarque city limits
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 May 20, 2010 by 10:00 a.m.

Pamela K. Wood, Director of Admin. Svcs.

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