

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
September 8, 2009 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 14, 2009
 - b. Financial report as of July 31, 2009
5. Citizens comments
6. New Business
 - a. Consideration and possible action: Authorize President to execute Administrative Services Agreement with the City of Santa Fe for the fiscal year ending September 30, 2010
 - b. Consideration and possible action: Adoption of a resolution reviewing and approving the Code of Ethics
 - c. Consideration and possible action: Presentation and approval of Quarterly Investment Summary as of March 31, 2009
 - d. Consideration and possible action: Presentation and approval of Quarterly Investment Summary as of June 30, 2009
 - e. Consideration and possible action: Adopt resolution amending budget for the fiscal year ending September 30, 2009
 - f. Consideration and possible action: Adopt resolution approving budget for the fiscal year ending September 30, 2010
 - g. Discussion: Jackson and Hwy. 6 Waterline Loop
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 September 1, 2009 by 8:00 a.m.

Pamela K. Wood, Director of Admin. Svcs.

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