



**Arts Commission AGENDA
TUESDAY, JUNE 24, 2025
4:30 PM**

CITY OF ENNIS
Economic Development Board Room
108 W. KNOX ST
ENNIS, TEXAS 75119
(972) 875-1234

As authorized by Texas Government Code Section 551.071 - this meeting may be convened into closed Executive Session for the purposes of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

The City of Ennis reserves the right to re-align, recess, or reconvene the Regular Session or called Executive Session or order of business at any time prior to adjournment.

- A. SWEARING IN NEW BOARD MEMBERS
- B. CALL TO ORDER
 - 1. Roll Call, Invocation, and Pledge of Allegiance
 - 2. Elect officers (Chair, Vice Chair, and Secretary)
- C. ITEMS FOR DISCUSSION
 - 1. Vision - Mission - Purpose
 - 2. Future and current projects
- D. PRESENTATIONS
 - 1. Mayor Pro Tem Update
- E. ACTION ITEMS
 - 1. Discuss, consider, and approve the appointment of a new registered agent of the Ennis Arts Commission 501(c)3.
 - 2. Discuss, consider, and approve the dissolving of the Ennis Arts Commission 501(c)3 and donating remaining funds not owed to other parties to the City of Ennis.
- F. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Ennis City Hall, a place convenient and readily accessible to the general public, as well as to the City's website at www.ennistx.gov and said Notice was posted prior to the following date and time: **Friday, June 20, 2025 at 4:30 P.M.** and will remain posted for at least two hours after said meeting was convened.

Andrew Alvarado AA

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Tourism and Events Manager

Ennis Arts Commission Meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Ennis at (972) 875-1234, ext. 2236 or write to: PO Box 220, Ennis, TX 75119, at least 48 hours in advance of the meeting.