



ENNIS ECONOMIC DEVELOPMENT CORP.

AMENDED REGULAR MEETING AGENDA

ENNIS CITY HALL

107 N SHERMAN ST.

ENNIS, TEXAS 75119

(972) 878-4748

www.ennistx.gov

TUESDAY, JULY 8, 2025

5:00 P.M.

I. CALL TO ORDER

- a. Roll Call, Invocation, Pledge of Allegiance

II. CITIZEN COMMENT PERIOD

III. DIRECTORS REPORT

a. Project Updates

- i. Project Provo update
- ii. The Hollow subdivision project update
- iii. Texas EDC Sales Tax Training Conference in Dallas on October 17th.

b. Operational update / information sharing

- i. Sales Tax Analysis Report
- ii. Residential Development Map
 - a. New housing subdivision
- iii. Monthly financial report for June

IV. ITEMS FOR DISCUSSION

- a. Receive a presentation from GAF with discussion regarding a new project.
- b. Discuss EDC line items for FY2025-2026 Budget

V. ACTION ITEMS

a. Consent Agenda

- i. Monthly financial report for June and minutes from the June 10, 2025 meeting.

b. Items for Individual Consideration

- i. Discuss, consider and approve an amendment to the development incentive agreement for the Old Telico Rd. Realignment Project amending the EDC budget in an amount not to exceed \$50,000.00 and authorize the EDC President to execute the amended agreement.
- ii. Discuss, consider, and act on ratifying the Amended and Restated Development Agreement and approving the First Amendment to the Amended and Restated Development Agreement between the City of Ennis, the Ennis Economic Development Corporation, and Lackland Hollow Development, LLC, both for the

Hollow Subdivision, and authorizing the president to execute any documents in connection therewith.

- iii. Discuss, consider and approve a revision to the EDC's mission statement for the City's upcoming FY25 Budget Book.

VI. EXECUTIVE SESSION

- a. In Accordance with the Texas Government Code: Sec. 551.087. Deliberation regarding economic development negotiations.
 - i. Project Sonoma Trail Center Section
 - ii. Project Conductor
 - iii. Project Buster
 - iv. Project Upscale
- b. In Accordance with the Texas Government Code: Sec. 551.074 Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - i. EDC Director Position

VII. ACTION ON EXECUTIVE SESSION

VIII. 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 www.ennistx.gov and said Notice was posted prior to the following date and time: **Friday, July 4, 2025 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.



JOE NEWMAN

Interim Economic Development Director

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.

Ennis Economic Development Corporation meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Ennis Economic Development Dept. at (972) 878-4748 or write to: PO Box 220, Ennis, TX 75119, at least 48 hours in advance of the meeting.