



**ENNIS ECONOMIC DEVELOPMENT CORP.
SPECIAL CALLED MEETING AGENDA
ENNIS CITY HALL
107 N SHERMAN ST.
ENNIS, TEXAS 75119
(972) 878-4748
www.ennistx.gov
TUESDAY, JULY 29, 2025
5:00 P.M.**

I. CALL TO ORDER

- a. Roll Call, Invocation, Pledge of Allegiance

II. ACTION ITEMS

- a. Items for Individual Consideration

- i. Conduct a Public Hearing and discuss, consider, and act on approving an amendment to the Development Incentive Agreement for the Old Connection (Old Telico Road) realignment, an Economic Development Project, amending the EDC budget to increase the project budget by \$50,000.00 for a total not to exceed \$150,000.00 and authorizing the EDC President to sign the necessary documents.

III. 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 25, 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.