

	<p><b>ENNIS ECONOMIC DEVELOPMENT CORP.</b>  <b>REGULAR MEETING AGENDA</b>  <b>ENNIS CITY HALL</b>  <b>107 N SHERMAN ST.</b>  <b>ENNIS, TEXAS 75119</b>  <b>(972) 878-4748</b>  <b>www.ennistx.gov</b>  <b>TUESDAY, AUGUST 12, 2025</b>  <b>5:00 P.M.</b></p>
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- I. CALL TO ORDER
  - a. Roll Call, Invocation, Pledge of Allegiance
- II. CITIZEN COMMENT PERIOD
- III. PRESENTATION
  - a. Jonathan Murphy with Avalon Development Group to present their Cardinal Crossing Housing Addition Project.
- IV. DIRECTORS REPORT
  - a. Project Updates
  - b. Operational update / information sharing
    - i. Sales Tax Analysis Report
    - ii. Residential Development Map
    - iii. Monthly financial report for July
- V. ITEMS FOR DISCUSSION
  - a. EDC Account and Financial Management Insight
- VI. ACTION ITEMS
  - a. Consent Agenda
    - i. Monthly financial report for July.
    - ii. Minutes from the June 25, 2025 budget workshop meeting.
    - iii. Minutes from the July 8, 2025 regular board meeting.
    - iv. Minutes from the July 29, 2025 special called board meeting.
    - v. Minutes from the August 7, 2025 special called board meeting.
  - b. Items for Individual Consideration
    - i. Conduct a public hearing and consider, discuss, and act on approving the EEDC FY 25-26 Annual Budget.
    - ii. Discuss, consider and act on approving a Façade Grant for 401 S. Kaufman St. in the amount of \$7,500.00.
    - iii. Discuss, consider and act on approving a Façade Grant for 1700 Floyd St. in the amount of \$7,500.00.

- iv. Discuss and consider approval of a NCTCOG Electric Vehicle Charging Station Grant.

VII. EXECUTIVE SESSION

- a. In Accordance with the Texas Government Code: Sec. 551.087. Deliberation regarding economic development negotiations.
  - i. Project Generate
  - ii. Project Sandberg
  - iii. Sonoma Trail Extension
- 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

VIII. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

IX. 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](http://www.ennistx.gov) and said Notice was posted prior to the following date and time: **Friday, August 8, 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.