

ENNIS AIRPORT BOARD
ECONOMIC DEVELOPMENT CONFERENCE ROOM
108 W KNOX ST
ENNIS, TEXAS 75119
(972) 878-4748
www.ennistx.gov
TUESDAY, AUGUST 26, 2025

1:30 P.M.

- CALL TO ORDER
  - a. Roll Call, Invocation, Pledge of Allegiance
  - b. Elect new Vice-Chair
- II. CITIZEN COMMENT PERIOD
- III. AIRPORT UPDATE
  - a. Manager report
  - b. Septic system update
  - c. Repair of runway lights
  - d. ALP update
    - TxDOT PER review meeting update.
- IV. ACTION ITEMS
  - a. Consent Agenda
    - i. Monthly financial report for July
    - ii. Minutes from the July 22, 2025 meeting.
- V. 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, August 22, 2025 at 1:30 P.M. and remained posted for at least two hours after said meeting was convened.

JOE NEWMAN

Interim Economic Development Director

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.