



**ENNIS ECONOMIC DEVELOPMENT CORP.  
REGULAR MEETING AGENDA  
ENNIS CITY HALL  
107 N SHERMAN ST.  
ENNIS, TEXAS 75119  
(972) 878-4748  
[www.ennistx.gov](http://www.ennistx.gov)  
**TUESDAY, SEPTEMBER 9, 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
  - b. Operational update / information sharing
    - i. Sales Tax Analysis Report
    - ii. Residential Development Map
    - iii. Monthly financial report for August
- IV. ACTION ITEMS
  - a. Consent Agenda
    - i. Monthly financial report for August.
    - ii. Minutes from the August 12, 2025 regular board meeting.
    - iii. Minutes from the August 26, 2025 special called board meeting.
  - b. Items for Individual Consideration
    - i. Discuss funding for airport hangar development.
    - ii. Discuss funding and receive direction from EDC board regarding the NCTCOG Electric Vehicle Charging Grant.
    - iii. Discuss, consider and act on an Investment Policy for the EDC.
    - iv. Discuss, consider and act on changes to the EDC Account and Financial Management.
    - v. Discuss, consider and act on the investment of the EDC CD expiring September 12, 2025.
    - vi. Discuss, consider and act on approving a temporary access easement for Atmos on EDC property located on 287 Bypass.
- V. EXECUTIVE SESSION
  - a. In Accordance with the Texas Government Code: Sec. 551.087. Deliberation regarding economic development negotiations.
    - i. Project Generate

VI. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

VII. 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: **Wednesday, September 3, 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.