



**ENNIS ECONOMIC DEVELOPMENT CORP.
REGULAR MEETING AGENDA
ENNIS CITY HALL
107 N SHERMAN ST.
ENNIS, TEXAS 75119
(972) 878-4748
www.ennistx.gov
TUESDAY, OCTOBER 14, 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 September
 - iv. TEDC Legislative Wrap Up Report
- IV. ACTION ITEMS
 - a. Consent Agenda
 - i. Monthly financial report for September.
 - ii. Minutes from the September 9, 2025, regular board meeting.
 - iii. Minutes from the October 7, 2025, special called board meeting.
 - b. Items for Individual Consideration
 - i. Discuss North Central Texas Council of Governments (NCTCOG) grant for electric vehicle charging stations on EDC property.
 - ii. Discuss, consider, and act on establishing an Investment Policy for the EDC.
 - iii. Discuss, consider, and act on approving a façade grant for 1906 S Kaufman St. in the amount of \$6,730.00.
 - iv. Discuss, consider, and act on approving an Agreement between the City of Ennis and the Ennis Economic Development Corporation for the shared use of the Ennis Welcome Center.
 - v. Discuss, consider and act on changing the date of the November EDC regular board meeting.
- V. EXECUTIVE SESSION
 - a. In Accordance with the Texas Government Code: Sec. 551.087. Deliberation regarding economic development negotiations.
 - i. Project Generate

ii. Project Newcomer

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 and said Notice was posted prior to the following date and time: **Wednesday, October 8, 2025 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.



MIRIAM CASTILLO

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.