



**ENNIS ECONOMIC DEVELOPMENT CORP.
REGULAR MEETING AGENDA**

ENNIS CITY HALL

107 N SHERMAN ST.

ENNIS, TEXAS 75119

(972) 878-4748

www.ennistx.gov

TUESDAY, JANUARY 13, 2026

5:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL, INVOCATION, PLEDGE OF ALLEGIANCE
- C. CITIZEN COMMENT PERIOD
- D. DIRECTORS REPORT
 - D.1. Activity Report
 - D.1.1. Sales Tax Report
 - D.1.2. Downtown Outreach Update
 - D.1.3. Project F41 Update
 - D.1.4. Strategic Planning RFQ
 - D.1.5. Kaufman Development District Update
 - D.1.6. Economic Development Grant Programs Update
- E. CONSENT AGENDA
 - E.1. Monthly financial report for December.
 - E.2. Minutes from the November 25, 2025 regular board meeting.
- F. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION
 - F.1. Discussion, consideration and possible action regarding maintenance and improvements of EDC-owned parking infrastructure.
 - F.2. Discussion, consideration and possible action regarding interior and office improvements to the EDC administrative building.
- G. EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act and in accordance with the Texas Government Code Section 551.087 (Deliberation regarding Economic Development Negotiations).

 - G.1.1.. Project Novel2
 - G.1.2. Extension Request for Project Rogala
 - G.1.3. Sonoma Trail

H. OPEN SESSION TO ACT ON ANY RECOMMENDATIONS AS A RESULT OF DISCUSSIONS IN EXECUTIVE SESSION

I. 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, January 7, 2026 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.

Miriam Castillo

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 purpose 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.