



- A. SWEAR IN NEW DIRECTOR
- B. CALL TO ORDER
- C. ROLL CALL, INVOCATION, PLEDGE OF ALLEGIANCE
- D. CITIZEN COMMENT PERIOD
- E. DIRECTORS REPORT
 - E.1. Activity Report
 - E.1.1. Sales Tax Report
- F. PRESENTATIONS
 - F.1. Update and presentation on the TSTC Scholarship Program.
- G. CONSENT AGENDA
 - G.1. Monthly financial report for January.
 - G.2. Minutes from the January 13, 2026 regular board meeting.
- H. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION
 - H.1. Discussion and possible action to conduct an election of President and Treasurer of the Ennis Economic Development Corporation, whose terms have expired or are vacant.
 - H.2. Discuss and consider approval of a resolution to authorize funding the Texas State Technical College (TSTC) Workforce Development Scholarship Program for FY 25-26 and authorizing the EDC Director to execute all related agreements and documentation.
 - H.3. Discuss and consider approval of a resolution authorizing a cost-sharing expense with the City of Ennis for the purchase of a stage and authorizing the EDC Director to execute any necessary interlocal agreements and related instruments.
 - H.4. Discuss and consider approval of a resolution authorizing the rollover and reallocation of budget savings from Fiscal Years 2023, 2024 and 2025 from the Advertising and Marketing

account, in an amount not to exceed Ninety Thousand Dollars (\$90,000), for cost-sharing purposes of a stag and approving a budget amendment.

H.5. Discuss and consider approval of a resolution authorizing the reallocation of up to Fifteen Thousand Dollars (\$15,000) from the Advertising and Marketing line item within the approved FY 25-26 budget to the Sponsorships Account; authorizing a sponsorship to the National Polka Festival Committee on a reimbursement basis in an amount not to exceed \$15,000 ; and authorizing the EDC Director to execute any necessary agreements.

I. EXECUTIVE SESSION

a. Pursuant to the Texas Open Meetings Act and in accordance with the Texas Government Code Section 551.072 Deliberation regarding Real Property; Sec. 551.074 Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

I.1. Deliberation regarding negotiations related to a sublease involving property leased by the Ennis Economic Development Corporation.

I.2. Deliberation regarding personnel matters involving an officer or employee of the Ennis EDC related to the scope of authority and job duties.

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

K. 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, February 4, 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.