



**ECONOMIC DEVELOPMENT
CORPORATION BOARD
AGENDA
THURSDAY, APRIL 30, 2026
5:00 PM**

CITY OF ENNIS CITY HALL
COMMISSION CHAMBERS
107 N. SHERMAN
ENNIS, TEXAS 75119
(972) 875-1234

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.

The Ennis Economic Development Corporation reserves the right to re-align, recess, or reconvene the Regular Session or called Executive Session or order of business at any time prior to adjournment.

- A. CALL TO ORDER
 - Roll Call
 - Invocation
 - Pledge of Allegiance / Texas Pledge of Allegiance
- B. CITIZENS PUBLIC COMMENT PERIOD

The Economic Development Corporation Board invites citizens to address the Board on any topic not already scheduled for a Public Hearing. Citizens wishing to speak should complete a "Citizen Comment Period" form and present it to City Staff prior to the meeting. Speakers are limited to 3 minutes. In accordance with the Texas Open Meetings Act, the Board cannot take action on items not listed on the agenda. However, your concerns may be addressed by City Staff, placed on a future agenda, or responded to by some other course.
- C. DIRECTOR'S REPORT
 - C.1. Activity Report
 - C.2. Sales Tax Report
- D. CONSENT AGENDA
 - D.1. Minutes from March 12, 2026 regular board meeting, March 31, 2026 workshop and April 14, 2026 special meeting.
- E. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION
 - E.1. Monthly financial report for March.
 - E.2. Discuss, consider and act on moving the board's regular monthly meetings to the last Thursday of each month.
 - E.3. Discuss, consider and act on approving allocating a 90-day budget reserve for operational expenses in an amount not to exceed \$400,000.
 - E.4. Discuss, consider and act on authorizing entering into a six (6) month professional services agreement with M.D. Williamson Sr. CPA to provide monthly financial statement preparation to the Ennis Economic Development Corporation in an amount not to exceed \$5,000.

- E.5. Discuss, consider and act on approving a Small Business Catalyst grant for 1108 N. Kaufman Street in an amount not to exceed \$65,325.00 as per the Small Business Catalyst grant adopted guidelines at the time of the application.
- E.6. Discuss, consider and act on approving a Kaufman Facade Grant close-out for 1906 S. Kaufman in the amount of \$7,500.00.
- E.7. Discuss, consider and act on approving a Kaufman Facade Grant close-out for the front side of 401 S. Kaufman in the amount of \$7,500.00.
- E.8. Discuss, consider and act on approving and requesting an increase in the amount of \$22,500 and a budget amendment to the City Commission in for the Kaufman Facade Grant Program for FY25-26.
- E.9. Discuss, consider and act on amending an approved Kaufman Facade Grant award for a project located at 401 S Kaufman St., north side and south side, in the amount of \$8,919.56 and issuing payment for said amount to close the grant for a total grant funding amendment of \$16,419.56.

F. EXECUTIVE SESSION

The Economic Development Corporation Board will recess into closed Executive Session pursuant to Texas Government Code:

- F.1. Pursuant to the Texas Open Meetings Act and in accordance with the Texas Government Code Section 551.087 (Deliberation regarding Economic Development Negotiations)
 - *Project Rogala*
 - *Project 300*

G. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

H. 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 at www.ennistx.gov and said Notice was posted prior to the following date and time: **Friday, April 24, 2026 at 5:00 P.M.** and will remain posted for at least two hours after said meeting was convened.



Miriam Castillo
Economic Development Director

Economic Development Corporation Board Meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Ennis at (972) 875-1234 ext. 2236 or write to: PO Box 220, Ennis, TX 75120, at least 48 hours in advance of the meeting.