



**ECONOMIC DEVELOPMENT
CORPORATION BOARD
AGENDA
THURSDAY, SEPTEMBER 24, 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.2. Sales Tax Report

D. CONSENT ITEMS

- D.1.** Minutes from June 25, 2026 regular board meeting, August 11, 2026 special board meeting and August 24, 2026 special board meeting.

F. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- E.1.** Monthly financial report ending August 31, 2026.
- E.2.** Consider, discuss, and act on an appointment of an EDC board member for the Ennis Main Street Board.
- E.3.** Consider, discuss, and act on authorizing the solicitation of competitive offers from qualified financial institutions for the investment of EEDC funds in Certificates of Deposit, and authorize the placement of such investments in accordance with the EEDC's adopted Investment Policy, including applicable procurement and state law.
- E.4.** Consider, discuss and act on requesting the City of Ennis Finance Department to transfer the EDC funds previously held in two Certificates of Deposit, whose maturity

dates have passed and which were not renewed or reinvested, to TexPool, consistent with the EDC Board action taken on January 13, 2026, establishing a target operating account balance of \$600,000 and directing that funds in excess of that amount be invested in TexPool.

- E.5. Consider, discuss and act on directing the EDC Director to develop a proposed plan to transition and assume management and administration of the Corporation's financial operations, including the evaluation of third-party accounting and financial management services; development of financial policies, procedures, internal controls, and reporting requirements; coordination of transitional responsibilities with the City of Ennis; and recommendations for implementation, with the proposed transition plan to be presented to the Board by the October 2026 regularly scheduled board meeting.

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 Cornerstone
- F.2. Pursuant to the Texas Open Meetings Act and in accordance with the Texas Government Code Section 551.074 (Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee).
- Economic Development Director

H. ACTION NECESSARY AS A RESULT OF THE 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 at www.ennistx.gov and said Notice was posted prior to the following date and time: **Friday, September 18, 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.