



**ECONOMIC DEVELOPMENT
CORPORATION SPECIAL MEETING
AGENDA
TUESDAY, OCTOBER 20, 2026
3:00 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. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- B.1. Discuss, consider and act on the approval of a resolution authorizing the placement of a Texas Historical Commission Undertold Marker commemorating the National Polka Festival at the City of Ennis Welcome Center, contingent upon approval of the marker application by the Texas Historical Commission; and authorizing the EDC President to execute all necessary documents.
- B.2. Discuss, consider and act regarding the election of a Secretary of the Ennis Economic Development Corporation Board of Directors by ballot to fill the vacant officer position.
- B.3. Consider, discuss and act on authorizing a transfer of funds in the amount of \$672,274.48 from the Ennis Economic Development Corporation Operating Account to the City of Ennis to reimburse funds utilized for the August 2026 debt service payment.

C. EXECUTIVE SESSION

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

- C.1. Pursuant to the Texas Open Meetings Act and in accordance with the Texas Government Code Section 551.072 (Deliberation regarding real property and the purchase, exchange, lease, or value of real property)
- 200 W Knox St.
 - Old Telico Rd.
- C.2. Pursuant to the Texas Open Meetings Act and in accordance with the Texas Government Code Section 551.087 (Deliberation regarding Economic Development Negotiations).
- Project Old Telico

D. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

E. 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: **Wednesday, October 14, 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.