



**ECONOMIC DEVELOPMENT
CORPORATION BOARD
AGENDA
THURSDAY, OCTOBER 29, 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 ITEMS

- D.1. Minutes from September 24, 2026 regular board meeting and October 20, 2026 special board meeting.

E. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- E.1. Monthly financial report ending September 30, 2026.
- E.2. Discuss, consider and act on authorizing the City of Ennis Finance Department to close the Ennis Economic Development Corporation's savings account and transfer the funds to the Operating Account, and authorizing a withdrawal from the EEDC's TexPool investment account in an amount necessary to maintain the required minimum operating account balance of \$600,000.
- E.3. Discuss, consider and act on the proposed program and guidelines for the 2027 Underpass Project Small Business Assistance Program.

- E.4. Discuss, consider and act on a proposed budget amendment to adjust the salary allocation for an existing vacant position within the Economic Development Department to accommodate the City's established promotional salary increase for an internal candidate in an amount not to exceed \$15,253.
- E.5. Conduct a Public Hearing and discuss, consider and act on approving a Chapter 380 Agreement for Project Cornerstone and recommend approval to the City of Ennis Commission.
- E.6. Discuss, consider and act on the approval of Resolution 2026-EDC-005 adopting the Ennis Economic Development Corporation Investment Policy and Financial Accounting Policy, as recommended by the Finance Committee, and authorizing their implementation.
- E.7. Discuss, consider and act on cancelling the November 26, 2026 regularly scheduled monthly EDC meeting and re-scheduling the December 24, 2026 regularly scheduled monthly EDC 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 Ennis Gateway
 - Project Old Telico
- F.2. Pursuant to the Texas Open Meetings Act and in accordance with the Texas Government Code Section 551.072 (Deliberation regarding real property).
 - 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, October 23, 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.