ENNIS
TEXAS
The bluebonnet spirit of Texas

AMENDED

ECONOMIC DEVELOPMENT CORPORATION BOARD AGENDA
WEDNESDAY, NOVEMBER 18, 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. Sales Tax Report

D. CONSENT ITEMS

D.1. Minutes from October 29, 2026 regular board meeting.

E. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

E.1. Monthly financial report ending October 31, 2026.

E.2. Discuss, consider and act on the approval of Resolution 2026-EDC-006 amending the Ennis Economic Development Corporation Investment Policy and Financial Accounting Policy, with the City Managers recommendations, and authorizing their implementation.

E.3. Discuss, consider and act on the approval of a lease agreement with the City of Ennis for the Dog Park located at 301 N.W. Main St. and authorize the Board Chair to execute all necessary documents.

E.4. Discuss, consider, and act on the approval of the termination of the Sublease Agreement between the Ennis Economic Development Corporation and The Dessert Spot of Texas, LLC for the property located at 200 W. Knox St. Suite 100, effective December 30, 2026 and authorize the EDC Director to execute all necessary documents to effectuate the termination, subject to legal review.

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 551.072 (Deliberation Regarding Real Property)

- Project Keystone

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: ***Thursday, November 12, 2026 at 5:00 P.M.*** and will remain posted for at least two hours after said meeting was convened.

Rhonda Winters

Rhonda Winters
Executive Assistant for Economic Development

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.