

AGENDA
ENNIS ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION CHAMBER
CITY HALL, 115 W. BROWN
TUESDAY, DECEMBER 9, 2014
4:00 P.M.

1. Call to Order
2. Roll Call
3. Consider approval of the minutes from the previous meeting.
4. Public Hearings:
 - a. Project Lions Claw
 - b. Project Lions Gate
 - c. Project Epic
 - d. Project Polyglass
 - e. Project TVM
 - f. Project Sky Falcon
 - g. Project Westgate
5. New Business:
 - a. Consider approving a modification to the check signing procedures.
 - b. Consider authorizing the ED Coordinator to retain a consultant to identify and process available retail, commercial and industrial properties to the EDC web site.
6. Executive session authorized by the Texas Open Meetings Act, Texas Local Government Code Annotated, Chapter 551.087, Economic Development Negotiations.
 - a. Project Lions Claw
 - b. Project Lions Gate
 - c. Project Epic
 - d. Project Polyglass
 - e. Project TVM
 - f. Project Sky Falcon
 - g. Project Westgate
7. Reconvene into Open Session
8. Actions from Executive Session
 - a. Consider approving Project Lions Claw
 - b. Consider approving Project Lions Gate
 - c. Consider approving Project Epic
 - d. Consider approving Project Polyglass
 - e. Consider approving Project TVM
 - f. Consider approving Project Sky Falcon
 - g. Consider approving Project Westgate
9. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, DECEMBER 5, 2014, AT 4:00 P.M.

DONNA BATCHLER
City Secretary