

**AGENDA
ENNIS ECONOMIC DEVELOPMENT CORPORATION MEETING
CONFERENCE ROOM
CITY HALL, 115 W. BROWN
TUESDAY, JULY 8, 2014
4:15 P.M.**

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes
 - A. Ennis Economic Development Corporation Meeting of June 10, 2014
- V. Public Hearings
- VI. New Business
 - A. Status Report - Economic Development Activity
 - 1. Finance Review
 - 2. Industrial Development
 - 3. Commercial Development
 - 4. Downtown Development
 - 5. Retail Development
- VII. Old Business
- VIII. Executive Session
 - A. Executive Session pursuant to Section 551.087 of the Texas Government Code Ann. (Deliberations regarding Economic Development Negotiations).
 - B. Reconvene into Open Session, consider and take appropriate action(s), if any, on closed/executive matters.
- IX. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO THURSDAY, JULY 3, 2014, AT 5:00 P.M.

DONNA BATCHLER
City Secretary

