

**AGENDA**  
**ENNIS ECONOMIC DEVELOPMENT CORPORATION**  
**CITY COMMISSION CHAMBER**  
**CITY HALL, 115 W. BROWN**  
**MONDAY, SEPTEMBER 15, 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. A Public Hearing will be held to consider the EDC Budget for FY 2014-2015.
  - b. A Public Hearing will be held to consider all matters incident and related to the issuance and sale of "Ennis Economic Development Corporation, Inc. Sales Tax Revenue Refunding Bonds, Taxable Series 2014", including the adoption of a resolution authorizing the issuance of such bonds and approving an escrow agreement.
  - c. A Public Hearing will be held to consider a land acquisition 43 acre tract of land on Oak Grove Road.
5. Action:
  - a. Consider the EDC Budget for FY 2014-2015.
  - b. Consider all matters incident and related to the issuance and sale of "Ennis Economic Development Corporation, Inc. Sales Tax Revenue Refunding Bonds, Taxable Series 2014, Resolution authorizing the issuance of such bonds and approving an escrow agreement.
  - c. Consider land acquisition, 43 acre tract of land on Oak Grove Road.
6. New Business:
  - a. Consider Resolution approving review of the Ennis EDC Investment Policy.
  - b. Consider recommending changes to Ordinance 12-11-01 (Economic Development Incentives)
  - c. Economic Development Update
  - d. Finance Review
  - e. Industrial Development
  - f. Commercial Development
  - g. Downtown Development
  - h. Retail Development
7. Adjournment

**I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, SEPTEMBER 12, 2014, AT 4:00 P.M.**

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DONNA BATCHLER  
City Secretary