



**ENNIS ECONOMIC DEVELOPMENT CORP.  
CALLED MEETING AGENDA  
CITY COMMISSION CHAMBER  
CITY HALL, 115 W. BROWN  
ENNIS, TEXAS 75119  
(972) 878-4748  
www.ennistx.gov  
TUESDAY, MARCH 27, 2018  
4:00 P.M.**

## **CALL TO ORDER**

- Roll Call, Pledge of Allegiance, & Invocation:

## **ITEMS FOR DISCUSSION & CONSIDERATION**

1. Downtown Development update
  - a. Historic Preservation Grant
    - i. Close out for 107 S Dallas
2. Executive Session authorized by the Texas Open Meetings Act, Texas Local Government Code Annotated, Chapter 551.087, Economic Development Negotiations.
  - a. LGC 551.087 – Economic development negotiations
    - i. JT Evans Development
3. Reconvene into Open Session

## **ACTIONS**

1. Discuss and consider approving a grant close-out and final payment of a historic preservation grant for 107 S Dallas St. in an amount of \$118,568.35.
2. Discuss and consider authorizing the Director to negotiate an economic development agreement with JT Evans pursuant to instructions provided in executive session.

## **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 [www.ennistx.gov](http://www.ennistx.gov) and said Notice was posted prior to the following date and time: **Friday, March 23, 2018 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.



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**MARTY NELSON**  
**Economic Development Director**

Ennis Economic Development Corporation meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Ennis Economic Development Dept. at (972) 878-4748 or write to: PO Box 220, Ennis, TX 75119, at least 48 hours in advance of the meeting.