

**ENNIS ECONOMIC DEVELOPMENT CORPORATION MINUTES  
REGULAR MEETING  
TUESDAY, OCTOBER 30, 2018  
4:00 P.M.**

**CALL TO ORDER**

President Montgomery called a special meeting of the Ennis Economic Development Corporation to order on Tuesday, October 30, 2018 at 4:04 P.M. in the City Commission Chambers of Ennis City Hall, 115 W. Brown Street, Ennis Texas 75119.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

President Montgomery led the Pledge of Allegiance.

Mr. Nelson offered the Invocation.

**ROLL CALL**

Economic Development Administrative Assistant Rhonda Winters called roll; a quorum was present to wit:

Directors Present: Mike Montgomery, Betty Glaspy, Jess Haupt, Angie Juenemann, Phil Newsom, Russell Thomas

Directors Absent: Tom Abram

Staff Present: Marty Nelson, Rhonda Winters, Ashley Colunga, Becky McCarty, Gina Rokas, Scott Dixon, Angie Wade, Donnie Dlabaj

**ITEMS FOR DISCUSSION & CONSIDERATION**

1. Welcome Center
  - a. Review and discuss final plans
    - i. Reviewed the general timeline of the project.
    - ii. Reviewed the floor plan and design of the tile flooring.
    - iii. Discussed the funding review and the line item cost estimates.

**ADJOURNMENT**

With no other business before the Economic Development Corp. Board, President Montgomery declared the meeting adjourned at 4:41 P.M.



RUSSELL R. THOMAS  
Secretary