

MINUTES
ENNIS ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION CHAMBER
CITY HALL, 115 W. BROWN
THURSDAY, MARCH 30, 2017
4:00 P.M.

1. Call to Order (4:00 Pm CST)
2. Roll Call
 - a. Board Members Present: Thomas, Newsom, Abram, Glaspy, Haupt, Montgomery
 - b. Members Absent: Juenemann
 - c. Staff Present: Nelson, Winters
3. Executive Session authorized by the Texas Open Meetings Act, Texas Local Government Code Annotated, Chapter 551.087, Economic Development Negotiations and Chapter 551.072, Real Estate.
 - a. Montgomery read the announcement from the Certified Agenda regarding the subject of the Executive Session, and convened the Executive Session at 4:01pm.
 - b. LGC 551.072 – Deliberation regarding real estate
 - i. Potential property acquisitions (multiple)
4. Montgomery read the announcement from the Certified Agenda regarding the completion of the Executive Session, and reconvened into Open Meeting at 5:22pm.
5. Actions:
 - a. Discuss and consider authorizing actions pursuant to the Executive Session.
 - i. Motion by Thomas, 2nd by Abram authorizing the Director to negotiate and put under contract the properties specified in Executive Session.
 1. 6 Ayes
6. Meeting adjourned at 5:31 pm CST.



RUSSELL R. THOMAS
Secretary