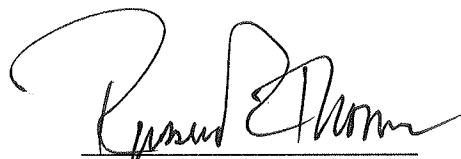


**MINUTES**  
**ENNIS ECONOMIC DEVELOPMENT CORPORATION**  
**CITY COMMISSION CHAMBER**  
**CITY HALL, 115 W. BROWN**  
**TUESDAY, NOVEMBER 11, 2014**  
**4:00 P.M.**

1. Call to Order
2. Roll Call
  - a. Board Members Present: Abram, Haupt, Montgomery and Thomas
  - b. Members Absent: Newsom and Ventura
  - c. Others Present: M. Nelson, C. Ewings, D. Batchler and Justin Tubbs
3. Consider approval of the minutes from the previous meeting/s.
  - a. Motion by Mr. Jones; second by Mr. Haupt to approve the Ennis Economic Development Corporation Meeting Minutes of October 14, 2014 and November 3, 2014.
  - b. All Ayes
4. Public Hearings
  - a. None
5. Action
  - a. None from Public Hearing
6. New Business
  - a. Finance Review
    - i. Finance reports were not available. November finance report will be provided at the December meeting.
  - b. Industrial Development Update
    - i. Consider approval of the amended and restated Economic Development Agreement with Tellus Technology.
    - ii. Motion by Mr. Haupt; second by Mr. Abram to approve the amended and restated Economic Development Agreement with Tellus Technology contingent upon legal assurances the Phase 2 site cannot be sold or developed by a third party without EEDC right of refusal.
    - iii. All Ayes
  - c. Commercial Development Update
  - d. Downtown Development Update
  - e. Retail Development Update
7. Next Meeting
  - a. The Corporation will hold its next meeting, Tuesday December 9, 2014 at 4 PM.
8. Meeting adjourned at 4:33 PM CST.



RUSSELL R. THOMAS  
Secretary