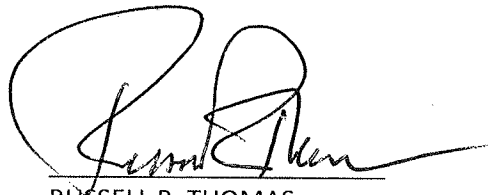


MINUTES
ENNIS ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION CHAMBER
CITY HALL, 115 W. BROWN
TUESDAY, FEBRUARY 17, 2015
4:00 P.M.

1. Call to Order:
2. Roll Call:
 - a. Board Members Present: Abram, Haupt, Montgomery, Newsom, Jones, Thomas and Ventura
 - b. Members Absent:
 - c. Others Present: Nelson, Ewings, Batchler, Rider (Scott)
3. The Board considered a disbursement to the "Legends of Texas High School Football" Documentary.
 - a. Motion by Mr. Haupt; second by Mr. Ventura to approve a disbursement not to exceed \$3,500.
 - b. Seven Ayes
4. Executive Session:
 - a. Mr. Montgomery read the announcement from the Certified Agenda regarding the subjects of the Executive Session and convened the Executive Session at 4:05Pm.
 - b. Executive Session authorized by the Texas Open Meetings Act, Texas Local Government Code Annotated, Chapter 551.087, Economic Development Deliberations and Chapter 551.072, Real Estate to consider a potential land acquisition to support economic development.
 - c. Mr. Montgomery read the announcement from the Certified Agenda regarding the completion of the Executive Session.
 - d. Following the Executive Session, the Board reconvened in Open Meeting at 4:40Pm
5. Actions from Executive Session
 - a. The Board took no action.
6. Meeting adjourned at 4:41 Pm CST.



RUSSELL R. THOMAS
Secretary