

**AGENDA**  
**INDUSTRIAL DEVELOPMENT CORPORATION OF ENNIS**  
**CONFERENCE ROOM**  
**CITY HALL, 115 W. BROWN**  
**TUESDAY, AUGUST 12, 2014**  
**2:30 P.M.**

1. Call to Order
2. Roll Call
3. Consider adoption of Official Seal of IDC of Ennis.
4. Consider approval of a Fee Schedule and Bond Procedures Fee Schedule and Bond Procedures Relating to Applications for Financing of Development Projects and Application for Financial Participation to Industrial Development Corporation of Ennis.
5. Designate Director Positions.
  - a. President
  - b. Vice President
  - c. Secretary/Treasurer
6. Consider Application for Financing to Industrial Development Corporation of Ennis, Tellus Technology, Inc.
7. Consider a Resolution taking affirmative official action towards the issuance of bonds to provide recycling facilities for Tellus Technology, Inc., and declaring an Official Intent to Reimburse Expenditures.
8. Consider authorizing the IDC President to enter into an Economic Development Agreement with Tellus Technology, Inc.
9. Adjournment

**I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS,  
PRIOR TO FRIDAY, AUGUST 8, 2014, AT 4:00 P.M.**

(Signed Original Document Posted at Ennis City Hall)

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DONNA BATCHLER  
City Secretary

