

NOTICE OF MEETING
GIDDINGS ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting
Tuesday, December 20, 2022 – 5:30 p.m.

Giddings Municipal Building
118 East Richmond Street
Giddings, Texas 78942

A QUORUM OF THE GIDDINGS CITY COUNCIL MAY BE PRESENT AT THIS MEETING.
THERE WILL BE NO ACTION TAKEN BY THE GIDDINGS CITY COUNCIL AT THIS MEETING.

AGENDA

1. CALL TO ORDER
2. PLEDGE TO THE AMERICAN AND TEXAS FLAGS
3. INVOCATION AND WELCOME
4. ANNOUNCEMENTS
5. CITIZEN'S COMMENTS (limited to 3 minutes each, 30 minutes maximum)
6. PUBLIC COMMENTS
7. CONSENT AGENDA – All of the following items are considered to be self-explanatory by the Board and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member so requests.
 - a. Consider approval of Minutes of Regular Meetings held on Tuesday November 15, 2022
 - b. Board Member Absences
 - c. Financials
8. UNFINISHED BUSINESS
 - a. Discuss and take action to repair the handrails and decking at the Dime Box Distiller's Tasting Room.
9. NEW BUSINESS
 - a. Discuss and take action on revised sign application.
 - b. Discuss and take action on Localintel application.
 - c. Discuss property taxes on Brewhaus and Dime Box Distillery.
 - d. Discuss The More You Know.
 - e. Discuss and take action on having all EDC properties appraised.
 - f. Discuss and take action on continuing consulting services with Jeff Moseley There needs to be a decision made on period of service, price currently \$5,000, scope of work and contract.
 - g. Discuss and take action on sponsorship of TDEC December 2023 legislative conference Feb 22-24 of 2023 in Austin Texas.
 - h. RECESS INTO EXECUTIVE SESSION
 - i. As authorized by the Texas Open Meetings Act, Government Code, Title 5 Open Government; Ethics, Subtitle A. Open Government; Chapter 551. Open Meetings:

concerning purposes permitted including 551.072 Deliberations Regarding Real Property

- a. Project Sub
- b. Project Line
- c. Project OZ

10. RECONVENE INTO REGULAR SESSION

- a. Discuss and take possible action on Executive Session Items: Section 551.072 – Deliberations Regarding Real Property

11. PRESIDENT'S REPORT

12. ADJOURN

If, during the meeting and discussion of any items covered by this notice, the Giddings Economic Development Council determines that a Closed or Executive session of the EDC is required, then such closed meeting will be held as authorized by Texas government code, chapter 551. If a closed or executive session is held in accordance with the Texas government code and set out above, the EDC will reconvene an open session to take action, if necessary, on the items addressed during the closed or executive session.

CERTIFICATION

This is to certify that a copy of the notice of the Giddings Economic Development Corporation meeting for Tuesday, December 20, 2022, was posted on the bulletin board at City Hall, 118 E. Richmond St., Giddings, Texas, as well as on the Giddings EDC website both being places convenient and readily accessible to the public at all times.

<https://www.giddingsedc.com/about-gedc/meetings-and-agendas>,

Posted: Friday, December 16, 2022

Time: 4:00 p.m.

By: 

David Stedman President
Giddings Economic Development
Corporation