

**NOTICE OF MEETING**  
**GIDDINGS ECONOMIC DEVELOPMENT CORPORATION**

**Regular Meeting**  
**Tuesday, February 21, 2023 – 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. 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 January 17, 2022
  - b. Consider approval of Board Member Absences
  - c. Consider approval of Financials
7. UNFINISHED BUSINESS
  - a. Discuss and take possible action on proposed Project Sub LOI/MOI proposal.
  - b. Discuss and take possible action on revised Budget.
  - c. Discuss and take possible action to repair the handrails and decking at the Dime Box Distillery's tasting room.
  - d. Discuss and take possible action on Firemen's Park Maintenance Contract and management plan and proposed funding.
8. NEW BUSINESS
  - a. Jeff Moseley's Report to the Board
  - b. Review and update the GEDC's overall economic development plan.
  - c. RECESS INTO EXECUTIVE SESSION – 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.
    - i. Project Leghorn
  - d. RECONVENE INTO REGULAR SESSION to discuss and take possible action on Executive Session Items: Section 551.072 – Deliberations Regarding Real Property
9. PRESIDENT'S REPORT
10. 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, January 21, 2023, 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, February 17, 2023

Time: 4:00 p.m.

By: 

David Stedman, President

Giddings Economic Development Corporation