

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING As authorized by Texas State Code 551.047
Giddings Municipal Building 118 East Richmond Street Giddings, Texas 78942
Monday, September 27, 2021 5:30pm (CDT)

A QUORUM OF CITY COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT. NO ACTION OF THE CITY COUNCIL WILL BE TAKEN AT THIS MEETING. A QUORUM OF GEDC MEMBERS MAY ATTEND THE CITY COUNCIL MEETING. NO ACTION OF THE GEDC WILL BE TAKEN AT CITY COUNCIL MTG

1. Call to Order & Invocation
2. Pledges to the US and Texas Flags
3. Citizen's Comments (limit 3 minutes each, 30 minutes maximum)
4. Review and discuss minutes of previous meeting(s); take action on same
5. Review and discuss June, July and August financials; take action on same
6. Review and discuss board member absences; take action on same
7. Review and discuss engagement letter for accounting and book-keeping services with Urban Thielemann Oltmann & Herms, LLP; take action on same
8. 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; pursuant to Section 551.074, Texas Government Code, 551.074 Personnel Matters, to wit: Giddings EDC Director.
9. RECONVENE INTO REGULAR SESSION As authorized by the Texas Open Meetings Act, Government Code, Title 5 Open Government; Ethics, Subtitle A. Open Government; Chapter 551. Open Meetings; pursuant to Section 551.074, Texas Government Code, 551.074 Personnel Matters, to wit: Giddings EDC Director. Take action on same
11. Review and discuss policies and procedures relating to the undertaking of a project; take action on same
12. Review and discuss GEDC by-laws; take action on same
12. Review and discuss Dime Box Distillery Lease agreement; take action on same
18. Director's Report
 - a. Status update on CARES ACT Pandemic Recovery Grant
 - c. Status update on IEDC conference scheduled for October 5, 2021
 - d. Status update on outstanding projects relating to business recruitment and expansion
19. Adjourn

Posted: August 6, 2021

Time: 4:50pm

Giddings Economic Development Corporation