

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, January 31, 2022, 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. Welcome and introduce new GEDC Board Members
5. Review and discuss minutes of previous meeting(s); take action on same
6. Review and discuss board member absences; take action on same
7. Review and discuss financials; take action on same
8. Review and discuss amending GEDC budget to reflect staff salary and benefits relating to executive search; take action on same
9. Review and discuss Johnson and Associates progress, policies and procedures, and timeline relating to the hiring of a new executive; take action on same
10. Review and discuss amendments to the GEDC by-laws; take action on same
11. Review and discuss GEDC accounting procedures, financial reporting, audit procedures, documentation procedures; take action on same
12. Acknowledge and accept letter of resignation/retirement from GEDC Executive Director
13. Director's Report
  - a. Status update on major projects in progress or outstanding
  - b. Review GEDC strategic planning documents
  - c. Review GEDC plan of work
  - d. Status update on Giddings 290 Business Park flood plain mitigation plan and BEFCO proposal
14. Adjourn

Posted: January 28, 2022  
Time: 4:30pm  
Giddings Economic Development Corporation