

NOTICE OF MEETING
GIDDINGS ECONOMIC DEVELOPMENT CORPORATION

Special Meeting
Monday, June 5, 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. NEW BUSINESS
 - a. Discuss and take possible action on a revised lease agreement with Sixth Street Spirits.
 - b. Discuss and take possible action to compensate City Manager Spencer Schneider for serving as Interim EDC President.
 - c. Discuss and select a list for nominees of possible EDC Board members to be provided to City Council for consideration.

7. 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 Monday June 5, 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: **Thursday June 1, 2023**

Time: 4:00 p.m.

By: 

Amanda Casey

Giddings Economic Development Corporation
Administrative Assistant