

NOTICE OF MEETING
NOTICE OF JOINT SPECIAL MEETING
OF THE GIDDINGS ECONOMIC DEVELOPMENT CORPORATION (GEDC)
AND THE CITY OF GIDDINGS CITY COUNCIL
January 22, 2024 – 5:30 p.m.
Giddings Municipal Building
118 East Richmond Street
Giddings, Texas 78942

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 Monday January 08, 2024.
- b) Consider approval of Board Member Absences

7. Discuss and take possible action regarding the request by Dime Box Distillery to pave the gravel portion in front of the loading dock and to add 4x8 signs to both sides of the 290-storage building and Tasting Room Building HVAC.

8. RECESS INTO JOINT EXECUTIVE SESSION

The City Council and The GEDC Board of Directors will meet in a closed / executive session pursuant to Texas Government Code, Chapter Section 551.087, Deliberation Regarding Economic Development Negotiations to discuss the following:

- Dime Box Distillery
- Project Relief

10. RECONVENE INTO JOINT SPECIAL SESSION

The City Council and The GEDC Board of Directors will reconvene into open session to discuss, consider, and take any necessary action related to the executive session noted herein.

- Dime Box Distillery
- Project Relief

11. Discuss and take possible action regarding costs and responsibility for electricity, pump, hose and sign for drainage at the Depot Complex.

12. ECONOMIC DEVELOPMENT REPORT

13. ADJURN

If, during the course of the meeting and discussion of any items covered by this notice, The Economic Development Corporation determines that a Closed or Executive session of the Board 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 as Government Code as set out above, the Economic Development Corporation will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATION

This is to certify that a copy of the Notice of the Giddings Economic Development Corporation Meeting for January 22, 2024, was posted on the bulletin board at City Hall, 118 E Richmond Street, Giddings Texas, a place readily accessible to the general public as required by law, on the 19th day of January, 2024, at 10:40 am, and remained so posted for at least seventy-two (72) continuous hours preceding the scheduled time of said meeting.

By: Amanda Casey
Amanda Casey
Giddings Economic Development Coordinator