

NOTICE OF MEETING
GIDDINGS ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting
Tuesday, January 17, 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 December 20, 2022
 - b. Consider approval of Board Member Absences
 - c. Consider approval of Financials
7. UNFINISHED BUSINESS
 - a. Discuss and take possible action on Agreement with Schultz Realty for Brokerage Services for Project OZ.
 - b. Discuss and take possible action on Firemen's Park Maintenance Contract and management plan and proposed funding.
 - c. Discuss and take possible action on revising the Giddings Brewhaus Lease.
 - d. Discuss and take possible action on revising the Giddings Brewhaus Loan.
 - e. Discuss and take possible action on Budget Amendment 2022.1 to increase budget line item 6963-4 – Projects/Professional Services by \$15K.
8. NEW BUSINESS
 - a. Discuss Project Sub proposal.
 - b. 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 Sub
 - c. RECONVENE INTO REGULAR SESSION to discuss and take possible action on Executive Session Items: Section 551.072 – Deliberations Regarding Real Property
 - i. Project Sub
 - d. Discuss and take remedial action on replacing the "Welcome to Giddings" Gateway Sign on Hwy 77.

- e. Discuss and take possible action on sponsoring Lee County Law Enforcement Support Organization (LCLESO) table.
- f. 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 551.074 Deliberations Regarding Personal Matters.
 - i. Evaluation of EDC President – David Stedman
- g. RECONVENE INTO REGULAR SESSION to discuss and take possible action on Executive Session Items: Section 551.074 Deliberations Regarding Personal Matters.
 - ii. Evaluation of EDC President – David Stedman

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 my Texas government code, chapter 551. If a close 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 address 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 17, 2023, was posted on the bulletin board at City Hall, 118 E. Richmond St., Giddings, Texas, as well as on the Gidding 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, January 13, 2023
Time: 4:00 p.m.

By: 

David Stedman, President
Giddings Economic Development Corporation