

**Notice of Joint Special Meeting of the
Giddings Economic Development Corporation (GEDC)
and the
City of Giddings City Council**

Monday, August 14, 2023 – 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) **WORKING SESSIONS / BRIEFINGS:**
 - a. Discussion only to gather information regarding PID (Public Improvement District) and TIRZ (Tax Increment Reinvestment Zone).
 - b. Discussion only regarding the status of the TDA grant and progress of the project (Giddings Plaza).
 - c. Discussion only regarding the status of the EDA grant and progress of the project (Parking Lot).
 - d. Discussion only regarding short-term and long-term goals for the GEDC.
 - e. Discussion regarding a joint area development plan for the City of Giddings and the GEDC.
 - f. Discussion only regarding the roles of the City Council and GEDC Board for clarity and accountability.
- 7) **GEDC ACTION ITEMS**
 - a. Discuss and take possible action to award the bid for the Freight Station (Distillery Building Decking & Railing System) and Ticket Office Revised Door System.
- 8) **RECESS INTO JOINT EXECUTIVE SESSION**
 - a) The City Council and 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:
 - Project Sub
- 9) **RECONVENE INTO JOINT SPECIAL SESSION**
 - a) The City Council and GEDC Board of Directors will reconvene into open session to discuss,

consider, and take any necessary action related to the executive session noted herein.

- Project Sub

10) ADJOURNMENT OF JOINT SPECIAL MEETING

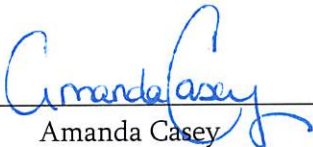
If, during the course of the meeting and discussion of any items covered by this notice, The Economic Development Corporation determines that a Closed or Executive session of the Board is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551. If a Closed or Executive session is held in accordance with the Texas Government Code as 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 notice of the Giddings Economic Development Corporation meeting for August 14, 2023, was posted on the bulletin board at Giddings city hall, 118 E Richmond Street, Giddings Texas.

DATE OF POSTING: 08/11/2023 TIME OF POSTING: 4:00 P.M.

DATE OF REMOVAL: 08/15/2023 TIME OF REMOVAL 9:00 A.M.

By:  _____
Amanda Casey

Giddings Economic Development Coordinator