

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, April 11, 2022, 5:35pm (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. Review and discuss minutes of previous meeting(s); take action on same
5. Review and discuss board member absences; take action on same
6. Review and approve financials; take action on same
7. 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; pursuant to Section 551.087, Texas Government Code,:
  - A. 551.087 – Economic Development Negotiations (SB 1851), including request for assistance on the following project  
**Sophisticated Cutz**
  - B. 551.087 – Economic Development Negotiations (SB 1851), including request for assistance on the following project  
**Leeco Realty**
8. RECONVENE INTO REGULAR SESSION Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s):  
**Sophisticated Cutz**  
**Leeco Realty**
9. Andrea Ray would like to discuss the Museum Artifacts at the Depot Buildings; Take Action on Same.

10. 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; pursuant to Section 551.074, Texas Government Code, : 551.074 – Discuss Personnel Issues regarding EDC Director Search with Johnson & Associates.

11. RECONVENE INTO REGULAR SESSION Discuss and take possible action on Personnel Issues regarding EDC Director Search with Johnson & Associates.

12. Giddings Volunteer Fire Department would like to discuss a Firemen's Park Management Agreement; Take action on same.

13. Adjourn

Posted: April 8, 2022

Time: 4:00 p.m.

Giddings Economic Development  
Corporation