

NOTICE OF MEETING
GIDDINGS ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting
Tuesday, April 18, 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 March 21, 2023
 - b. Consider approval of Board Member Absences
 - c. Consider approval of Financials
- 7. NEW BUSINESS**
 - a. Discuss and take possible action to initiate Business Recruitment strategic plan initiative to make Giddings a Manufacturing Distribution hub.
 - b. Discuss and take possible action to empower the EDC staff to pursue projects that would be deemed a priority as the result of the workshop.
 - c. Discuss and take possible action on sign grant application for Chelis Mexican Food.
 - d. Discuss and take possible action on sign grant application for Liquor Depot Giddings.
 - e. RECESS INTO EXECUTIVE SESSION
 - i. 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
 - ii. 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 Personnel Matters

f. RECONVENE INTO REGULAR SESSION

- i. Discuss and take action on Executive Session Items: Section 551.072 – Deliberations Regarding Real Property
- ii. Discuss and take action on Executive Session Items: Section 551.074 – Deliberations Regarding Personnel Matters

PRESIDENT'S REPORT

9. 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 Tuesday, April 18, 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: **Friday, April 14, 2023**

Time: 4:00 p.m.

By: 

David Stedman, President
Giddings Economic Development Corporation