

NOTICE OF MEETING
GIDDINGS ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting
Tuesday, June 20, 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 Meeting held on Tuesday April 18, 2023, and Special Meeting held on June 5, 2023
 - b. Consider approval of Board Member Absences
 - c. Consider approval of Financials
7. NEW BUSINESS
 - a. Discuss and take possible action regarding the appointment of the new EDC Chairman.
 - b. Discuss and take possible action regarding the appointment of the new EDC Vice Chairman and Secretary (if needed).
 - c. Discuss and take action on releasing City Manager Spencer Schneider from Interim EDC President position.
 - d. Discuss and take action on date and time of EDC meetings.
 - e. Discuss and take possible action on Jeff Moseley's services.
 - f. Discuss and take possible action regarding the Fireman's Park Management Bid Proposal.
 - g. Discuss and take possible action regarding the adding of Ticket Office Bldg. 3 to the Dime Box Distillery Bid Proposal.
 - h. Discuss and take possible action on removal of the remaining EDC possessions at the Depot Complex.

i. Discuss Project Sub.

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 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.

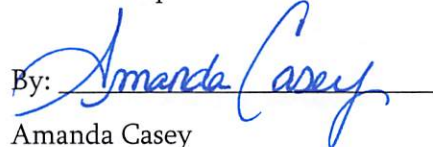
CERTIFICATION

This is to certify that a copy of the notice of the Giddings Economic Development Corporation meeting for Tuesday, June 20, 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, June 16, 2023**

Time: 4:00 p.m.

By: 

Amanda Casey

Giddings Economic Development Corporation
V.P. of Administration