

NOTICE OF MEETING

GIDDINGS ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting

Monday, July 24, 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 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 May 16, 2023 & June 20, 2023
 - b. Consider approval of Board Member Absences
 - c. Consider approval of Financials
- 7) NEW BUSINESS
 - a. Discuss and take possible action on approval of grant application from MeMe & Me Bakery
- 8) RECESS INTO EXECUTIVE SESSION
 - a) Pursuant to Section 551.074, Texas Government Code, Personnel Matters, to wit: Discussion and deliberation regarding the employment of the Economic Development Corporation Coordinator, including review of employment, performance, and duties.
 - b) Pursuant to Section 551.072, Texas Government Code, Real Property, to wit: Discussion and deliberation regarding the possible purchase of real property.

9) RECONVENE INTO REGULAR SESSION

- a) Discuss and take possible action regarding the employment, performance, and duties of the Economic Development Corporation Coordinator.
- b) Discuss and take possible action regarding the possible purchase of real property.

10) EDC COORDINATOR REPORT

11) ADJOURNMENT

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.

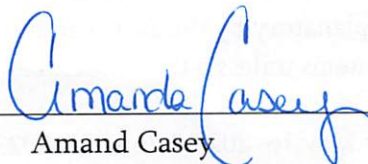
CERTIFICATION

This is to certify that a copy of notice of the Giddings Economic Development Corporation meeting for July 24, 2023, was posted on the bulletin board at Gidding city hall, 118 E Richmond Street, Giddings Texas.

DATE OF POSTING: 07/21/2023 TIME OF POSTING: 3:00 P.M.

DATE OF REMOVAL: 07/25/2023 TIME OF REMOVAL 9:00 A.M.

By:



Amand Casey

Economic Development Corporation Coordinator