

**NOTICE OF MEETING**  
**GIDDINGS ECONOMIC DEVELOPMENT CORPORATION**  
**Regular Meeting**  
Monday, May 13, 2024 – 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 request.

- a) Consider approval of the regular board meeting minutes held on Monday April 22, 2024.
- b) Consider approval of Board Member Absences
- c) Consider approval of Financials.

**7. NEW BUSINESS**

- a) Discuss and take possible action regarding the Lease Agreement, appraisal report and sales price of The Brewhaus building for the Dos Amigos lease agreement.
- b) Discuss and take possible action regarding approval of GEDC Director job description and posting.
- c) Discuss and take possible action regarding approval of Bylaws and Financial Administration Policy.

**8. ECONOMIC DEVELOPMENT REPORT**

**9. ADJURN**

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 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 the Notice of the Giddings Economic Development Corporation Meeting for May 13, 2024, and posted on the bulletin board at City Hall, 118 E Richmond Street, Giddings Texas, a place readily accessible to the general public as required by law, on the 10<sup>th</sup> day of May, 2024, at 3:00 pm, and remained so posted for at least seventy-two (72) continuous hours preceding the scheduled time of said meeting.

By: Megan Kirk  
Megan Kirk  
President of the Giddings Economic Development Corporation