

NOTICE OF MEETING
GIDDINGS ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting
Monday, August 28, 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 Monday July 24, 2023 & Monday August 14, 2023
- b) Consider approval of Board Member Absences
- c) Consider approval of Financials

7. NEW BUSINESS

- a) Discuss and take possible action on Dime Box Distillery (Six Street Spirits) amendment to lease.
- b) Discuss and take possible action regarding John Cowman presentation concerning 290 Business Park.
- c) Discuss and take possible action regarding adding EDC Coordinator Amanda Casey to the bank account.
- d) Discuss and take possible action regarding increasing the amount of funds awarded for the sign grant from \$1,500.00.
- e) Discuss and take possible action regarding the new 2023-2024 budget.
- f) **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

g) RECONVENE INTO REGULAR SESSION

- i. Discuss and take possible action on Executive Session Item: Section 551.072 – Deliberations Regarding Real Property

9. ECONOMIC DEVELOPMENT REPORT

10. ADJOURN

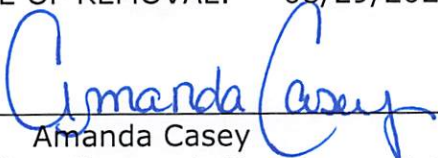
If, during the course of the meeting and discussion of any items covered by this notice, The Economic Development Corporation determines that a Closed or Executive session of the Board is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551. If a Closed 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 August 28, 2023, was posted on the bulletin board at Giddings city hall, 118 E Richmond Street, Giddings Texas.

DATE OF POSTING: 08/21/2023 TIME OF POSTING: 4:00 P.M.

DATE OF REMOVAL: 08/29/2023 TIME OF REMOVAL: 9:00 A.M.

By:  _____
Amanda Casey

Giddings Economic Development Coordinator