

**NOTICE OF MEETING**  
**GIDDINGS ECONOMIC DEVELOPMENT CORPORATION**  
**Regular Meeting**

Monday, July 18, 2022 – 5:30 p.m.  
Giddings Municipal Building  
118 East Richmond Street  
Giddings, Texas 78942

**AGENDA**

1. Call to Order
2. Pledge to the American and Texas Flags
3. Invocation
4. Announcements
5. Citizen's Comments (limited to 3 minutes each, 30 minutes maximum)
6. Discuss board member absences; take action on same
7. Discuss minutes of previous meeting(s); take action on same
  - a. Public Hearing – 2022 06-22
  - b. Regular Meeting – 2022 06-22
8. Discuss financial statements; take action on same
9. New Business
  - a. Discuss signatories on EDC accounts at First National Bank; take action on same
  - b. Review and discuss By-Laws; take action on same
  - c. Review and discuss current meeting date and time; take action on same
  - d. Review and discuss current cleaning service; take action on same
  - e. Review and discuss the purchase of a table for the Chamber of Commerce Banquet; take action on same
  - f. Discuss the hiring of a full-time assistant for the EDC, and what effect, if any, it would have on the current part-time assistant; take action on same
  - g. Discuss and possibly take action on signage for the 290 Business Park and the Depot Complex
  - h. Discuss moving forward with plans to get the 290 Business Park ready to begin accepting tenants; take action on same
  - i. Discuss repairs and refurbishing the EDC Office; take action on same
  - j. Discuss putting EV Charging Stations at the EDC property at the Depot Complex; take action on same
  - k. Discuss Reba's request for incremental draw down on the \$75,000 grant, waiver of Certificate of Occupancy and Request for \$250,000 loan; take action on same.
  - l.
10. Old Business
  - a. None
11. President's Report:
  - a. Budget Workshop
  - b. Board Retreat
  - c. New Board Member Orientation/Requirements
  - d. Prospect(s) Update
  - e. Rebranding
  - f. Legislative/Other Visits

12. Adjourn

If, during the course of 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 in order to take action, if necessary, on the items addressed during the closed or executive session.

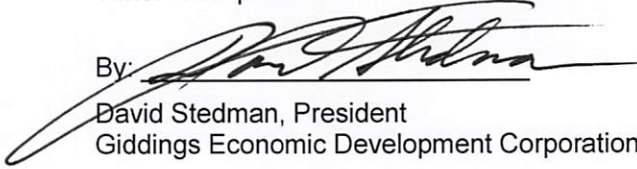
**CERTIFICATION**

This is to certify that a copy of the notice of the Giddings Economic Development Corporation meeting for Monday, July 18, 2022 was posted on the bulletin board at City Hall, 118 E. Richmond St., Giddings, Texas, as well as on the Giddings EDC website (<https://www.giddingsedc.com/about-gedc/meetings-and-agendas>), both being places convenient and readily accessible to the public at all times.

Posted: Friday, July 15, 2022

Time: 4:00 p.m.

By:

  
David Stedman, President

Giddings Economic Development Corporation

