

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING As authorized by Texas State Code 551.047
Giddings Municipal Building 118 East Richmond Street Giddings, Texas 78942
Monday, March 14, 2022, 5:35pm (CDT)

A QUORUM OF CITY COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT. NO ACTION OF THE CITY COUNCIL WILL BE TAKEN AT THIS MEETING. A QUORUM OF GEDC MEMBERS MAY ATTEND THE CITY COUNCIL MEETING. NO ACTION OF THE GEDC WILL BE TAKEN AT CITY COUNCIL MTG

1. Call to Order & Invocation
2. Pledges to the US and Texas Flags
3. Citizen's Comments (limit 3 minutes each, 30 minutes maximum)
4. Review and discuss minutes of previous meeting(s); take action on same
5. Review and discuss board member absences; take action on same
6. Review and approve financials; take action on same
7. Review and discuss changing EDC Board Meeting Time, take action on same
8. RECESS INTO EXECUTIVE SESSION As authorized by the Texas Open Meetings Act, Government Code, Title 5 Open Government; Ethics, Subtitle A. Open Government; Chapter 551. Open Meetings; pursuant to Section 551.074, Texas Government Code,: 551.074 – Discuss Personnel Issues regarding EDC Director Search with Johnson & Associates.
9. RECONVENE INTO REGULAR SESSION Discuss and take possible action on Personnel Issues regarding EDC Director Search with Johnson & Associates.
10. RECESS INTO EXECUTIVE SESSION As authorized by the Texas Open Meetings Act, Government Code, Title 5 Open Government; Ethics, Subtitle A. Open Government; Chapter 551. Open Meetings; pursuant to Section 551.087, Texas Government Code,:
 - A. 551.087 – Economic Development Negotiations (SB 1851), including request for assistance on the following project
Texas Truck Gear, formerly dba RBS Campers
 - B. 551.087 – Economic Development Negotiations (SB 1851), including request for assistance on the following project
Sophisticated Cutz

- C. 551.087 – Economic Development Negotiations (SB 1851), including request for assistance on the following project
Leeco Realty

11. RECONVENE INTO REGULAR SESSION Discuss and take possible action on Economic Development Negotiations, including request for business incentives, on the following project(s):

Texas Truck Gear, formerly dba RBS Campers
Sophisticated Cutz
Leeco Realty

12. Giddings Volunteer Fire Department would like to discuss a Firemen's Park Management Agreement; Take action on same.

13. Adjourn

Posted: March 11, 2022
Time: 4:30 p.m.
Giddings Economic Development
Corporation

