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, May 16, 2022, 7:00pm (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 approve financials; take action on same

6. 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,: 551.087 – Economic Development Negotiations (SB 1851), including request for assistance on the following project: Sophisticated Cutz

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

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.

9. RECONVENE INTO REGULAR SESSION: Discuss and take possible action on Personnel Issues regarding EDC Director Search.

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

11. Zoch Brewhouse would like us to discuss opening the Depot bathrooms again; Take action on same.

12. Discuss Officer election for June meeting.

13. Review and discuss changing EDC Board Meeting Time and take action on same

14. Adjourn

Posted: May 13, 2022
Time: 4:30 p.m.
Giddings Economic Development Corporation