Giddings Economic Development Corporation

NOTICE OF MEETING
GIDDINGS ECONOMIC DEVELOPMENT CORPORATION
Regular Meeting
October 26, 2026 – 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 requests.
   a) Consider approval of the regular board meeting minutes held on Monday August 24, 2026
   b) Consider approval of Board Member Absences
   c) Consider approval of Financials.

7. **NEW BUSINESS**
   a) Discuss and take possible action for Blasig- BIG Grant Request for Rood Insurance Sign Grant for the amount of $950.00.
   b) Discuss and take possible action to adopt the new scoring rubric for all GEDC Grants.
   c) Discuss and take possible action to approve letter of engagement for Swartz Hanson Architects, Hwy 290 Property Master Plan.
   d) Discuss Strategic Planning for 290 Property with Architect.
      i. What is remarkable about Giddings?
      ii. What is Giddings known for?
      iii. What growth do you envision over the next 10 years?
      iv. Top 5 Businesses, programs or community development needs.
      v. Challenges or constraints?
   e) Discuss GEDC Holiday Festival and Christmas Market on November 28, 2026
   f) Discuss GEDC and The Retail Coach Monthly Activity.

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: concerning purposes permitted including Section 551.072 Real
   Estate (SB 1851)

9. RECONVENE INTO REGULAR SESSION

Discuss and take possible action on Executive Session Item: Section 551.072– Real Estate (SB 1851)

10.ECONOMIC DEVELOPMENT REPORT

- **NEW BUSINESS OPPORTUNITIES**
  - CODY BUILDERS- MANURFACTURING
  - ELGIN BULTER BRICK UPDATE- ENVIRONMENTAL CLEAN UP – REVOLVING LOAN FUND GRANT TO EDC
  - KWIK COPY
  - ZAXBY'S CHICKEN
  - DATA CENTER INQUIRY
  - JOES ITALIAN RESTAURANT
- **GIDDINGS ECONOMIC DEVELOPMENT REPORT**
  - BOARDWALK ARCHITIECT MEETING – STRATEGIC PLANNING. LOOKING FOR GRANT TO COVER EXPENSES.
  - MARYS CLINIC – NEW FAÇADE IMPROVEMENT.
  - NEW 77 SMOKEHOUSE – UPCOMING SIGN GRANT APPLICATION
  - GEDC AND RETAIL COACH – SEPTEMBER 2, 2026 – ATTENDING RETAIL LIVE IN AUSTIN.
- **2026 MEETING DATES** (SUBJECT TO AGENDA)
  - NOVEMBER 9, 2026
  - DECEMBER 14, 2026

11.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 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 Oct 2026, 2026 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 19 day of October, 2026, at 3PM, and remained so posted for at least seventy-two (72) continuous hours preceding the scheduled time of said meeting.

By: _____
Lori Diez
Director of the Giddings Economic Development Corporation