REVISED NOTICE OF SPECIAL MEETING GIDDINGS ECONOMIC DEVELOPMENT CORPORATION Special Meeting

Monday, December 18, 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. NEW BUSINESS
 - a. Discuss and take possible action regarding the Red 2 (Giddings Downtown Plaza) Project.

7. EXECUTIVE SESSION

- a. 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 551.072 Deliberations Regarding Real Property
 - i. Project Relief
- b. RECONVENE INTO REGULAR SESSION
 - Discuss and take possible action on Executive Session Item: Section 551.072 –Deliberations Regarding Real Property (Project Relief)
- 8. ECONOMIC DEVELOPMENT REPORT
- 9. ADJURN

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 notice of the Giddings Economic Development Corporation meeting for December 18, 2023, was posted on the bulletin board at Gidding's city hall, 118 E Richmond Street, Giddings Texas and remained so posted for at least seventy-two (72) continuous hours preceding the scheduled time of said meeting.

By:

Amanda Casey

Giddings Economic Development Coordinator