

NOTICE OF MEETING
GIDDINGS ECONOMIC DEVELOPMENT CORPORATION
Special Meeting

Monday, March 18, 2024 – 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 a lease agreement with Dos Amigos Brewing Company, Inc.
- 7. RECESS INTO EXECUTIVE SPECIAL SESSION**
 - a) 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 551.087 Economic Development Negotiations (SB 1851)
 - Dos Amigos Brewing Company, Inc.
- 8. RECONVENE INTO SPECIAL SESSION**
 - a) Discuss and take possible action on Executive Session Item: Section 551.087 – Economic Development Negotiations (SB 1851)
 - Dos Amigos Brewing Company, Inc.
- 9. ECONOMIC DEVELOPMENT REPORT**
- 10. 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

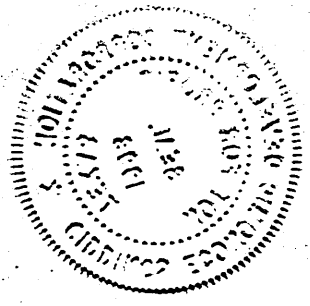
This is to certify that a copy of the Notice of the Giddings Economic Development Corporation Meeting for March 18, 2024, was posted on the bulletin board at City Hall, 118 E Richmond Street, Giddings Texas, a place readily accessible to the general public as required by law, on the 15th day of March, 2024, at 8:45am, and remained so posted for at least seventy-two (72) continuous hours preceding the scheduled time of said meeting.

By: Amanda Casey
Amanda Casey
Giddings Economic Development Coordinator



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