**NOTICE OF MEETING**

**Giddings Economic Development Corporation**

**SPECIAL SESSION**

January 25, 2016 5:30pm

Giddings Municipal Building

118 East Richmond Street

Giddings, Texas 78942

**AGENDA**

**A QUORUM OF CITY COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT.**

**NO ACTION OF THE CITY COUNCIL WILL BE TAKEN AT THIS MEETING.**

1. Call to Order
2. Invocation and Pledge of Allegiance to US and Texas Flags
3. Executive Session:

Recess into Executive Session as authorized by Section 551.087 Government Code, to deliberate the offer of a financial or other incentive to GTX Doe Boyz, Inc.

1. Regular Session:

Discuss and consider and take appropriate action authorizing the President to execute an Economic Development Agreement with GTX Doe Boyz, Inc.

1. Adjourn

Posted: January 22, 2016

Time:

By: