**NOTICE OF MEETING**

**Giddings Economic Development Corporation**

**SPECIAL SESSION**

January 19, 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. Closed 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:
	1. 551.087 – Deliberations regarding Economic Development Negotiations
4. Action on CLOSED SESSION Items
	1. 551.087 – Economic Development Negotiations
5. Adjourn

Posted: January 15, 2016

Time: 11 a.m.

By: Tonya Britton
Executive Director

Giddings Economic Development Corporation