**NOTICE OF MEETING**

**GIDDINGS ECONOMIC DEVELOPMENT CORPORATION**

**SPECIAL SESSION**

September 7, 2016, 4:00pm

Giddings Municipal Building

118 East Richmond Street

Giddings, Texas 78942

 **A QUORUM OF CITY COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT. NO ACTION OF THE CITY COUNCIL WILL BE TAKEN AT THIS MEETING. A QUORUM OF GEDC MEMBERS MAY ATTEND THE CITY COUNCIL MEETING. NO ACTION OF THE GEDC WILL BE TAKEN AT CITY COUNCIL MTG**

**AGENDA**

1. Call to Order & Invocation
2. 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
	1. 551.087 – Deliberations regarding Economic Development Client Negotiations relating to Retail Strategies’ Business Recruitment
4. Reconvene into Regular Session and Take Action on CLOSED SESSION Items
	1. 551.087 – Deliberations regarding Economic Development Client Negotiations relating to Retail Strategies’ Business Recruitment

16. Adjourn

Posted: September 2, 2016

Time: 2:00 p.m.

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tonya Britton Executive Director Giddings Economic Development Corporation