**NOTICE OF MEETING**

**Giddings Economic Development Corporation**

**REGULAR MEETING & PUBLIC HEARING**

December 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.  A QUORUM OF GEDC MEMBERS MAY ATTEND THE CITY COUNCIL MEETING.  NO ACTION OF THE GEDC WILL BE TAKEN AT CITY COUNCIL MTG**

1. Call to Order
2. Invocation and Pledge of Allegiance to US and Texas Flags
3. Citizen's Comments (limit 3 minutes each, 30 minutes maximum)
4. Consider authorizing the GEDC Chair to execute, subject to the review and approval of the GEDC Attorney, a Construction Management and Reimbursement Agreement with the City of Giddings, regarding construction of deceleration lane and traffic signal previously authorized by City under Texas Capital Fund Contract # 7216132 (CEFCO Project); take action on same..
5. Adjourn

Posted:  December 16, 2016

Time: 5:20pm

By: Tonya Britton, Executive Director

Giddings Economic Development Corporation