

**NOTICE OF MEETING**  
**Giddings Economic Development Corporation**  
**REGULAR MEETING**  
December 11, 2017, 5:00 pm  
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
1. Invocation and Pledge of Allegiance to US and Texas Flags
2. Citizens Comments
3. **RECESS INTO EXECUTIVE 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; pursuant to Section 551.087, Texas Government Code, 551.087 – Economic Development Negotiations (SB 1851), including requests for business incentives on the following projects:
    1. Project Tejas relating to relocation, property renovation and expansion Tejas Healthcare
    2. Project Sunflower relating to Davam Urgent Care new business prospect
    3. Project Event Center relating to business start-up and property renovation of special events site doing business as “Silos on 77”
    4. Project El Patio relating to property re-development and business start-up of outdoor food court
4. **RECONVENE INTO REGULAR SESSION**
  - a. Discuss and take possible action on Economic Development Negotiations, including requests for business incentives, on the following projects:
    1. Tejas Healthcare – relocation, expansion and renovation
    2. Davam Urgent Care – business attraction
    3. Silos on 77 – business start-up and property renovation
    4. El Patio – property re-development and business start-up
5. **RECESS INTO EXECUTIVE 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, pursuant to Section 551.087, Texas Government Code, including 551.071 – Consultation w/Attorney relating to Interlocal agreement between GEDC and City of Giddings and award of CEF/CO/ Fikes Wholesale Construction Contract
6. **RECONVENE INTO REGULAR SESSION**
  - a. Discuss and consider accepting the low bid of, and awarding a construction contract, in the amount of **FOUR HUNDRED FORTY EIGHT THOUSAND FIVE HUNDRED SEVENTY-THREE DOLLARS (\$448,573.00)**, to Aaron Concrete Contractors, LP., along with transfer and simultaneous assignment of the awarded contract from the Giddings Economic Development Corporation to the City of Giddings, Texas. Take action on same
7. Discuss and consider business park development relating to purpose and use of property and lift station, status of Community Development Block Grant, flood plain mitigation design plan; take action on same
8. Review, discuss and consider GEDC operating policies relating to board appointments; role and responsibilities of staff, board and advisory board members; conflicts of interest standards; and clarification of roles, rights and responsibilities of the board, staff and organization within relation to the City of Giddings; take action on same
9. Directors Report
  - a. Update on Dime Box Distillery permit application and lease agreement
  - b. Update on Status of RV Park ordinances and new development
  - c. Update on workforce development, training opportunities and business development networking/
  - d. Update on GEDC marketing activities, including website revisions
10. Adjourn

Posted: December 8, 2017

Time:

By:  
Giddings Economic Development Corporation