

**NOTICE OF MEETING**  
**Giddings Economic Development Corporation**  
**REGULAR MEETING**  
July 22, 2019, 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. Review and discuss minutes of previous meeting(s); take action on same
5. Review and discuss board member absences; take action on same
6. Review and discuss financials; action on same
7. Review and take action on the 2019-2020 budget
8. Directors Report
  - a. Status update on Giddings 290 Business Park lift station
  - b. Status update on EDA grant application, specific to water line, fiber optic
  - c. Status update on DEPOT Complex properties
  - d. Status update on TESLA SuperCharger Station at CEFCO
  - e. Status update on intern activities, including economic impact analysis
  - f. Status update on business development activities
13. Adjourn

Posted: July 19, 2019  
Time: 5:15pm

By:  
Giddings Economic Development Corporation