

**NOTICE OF MEETING**  
**Giddings Economic Development Corporation**  
**SPECIAL MEETING**  
November 18, 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. RECESS INTO EXECUTIVE SESSION  
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 assistance for Project Paleo Powder
5. RECONVENE INTO REGULAR SESSION  
Discuss and take action on Economic Development Negotiations, including for Project Paleo Powder
6. RECESS INTO EXECUTIVE SESSION  
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) relating to GEDC ethics policies relating to the distribution of grants and other business incentives
7. RECONVENE INTO REGULAR SESSION  
Discuss and take action on Economic Development Negotiations relating specific to ethics policies relating to the distribution of grants and other business incentives
8. Directors Report
  - a. Status update on depot complex renovations and museum development
  - b. Status update on TX Dept of Agriculture Strategic Planning Grant
  - c. Status update on business park lift station
  - d. Status update on new and expanding businesses
9. Adjourn

Posted: November 15, 2019

Time: 5:25pm

Giddings Economic Development Corporation