

NOTICE OF MEETING
GIDDINGS ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting

March 9, 2015 – 11:00 a.m.
Giddings Municipal Building
118 East Richmond Street
Giddings, Texas 78942

AGENDA

1. Call to Order & Invocation
2. Citizen's Comments (limit 3 minutes each, 30 minute maximum)
3. Discuss board member absences; take action on same
4. Discuss minutes of previous meeting(s); take action on same
5. Discuss financial statements; take action on same
6. Presentation by Linda Ehler, Hughes Manufacturing, on company expansion and recent acquisition of screen-printing company formerly based in Waco, TX.
7. Old Business
 - a. Review and Discuss status of financial audit conducted by City of Giddings Auditor Brooks Cardiel, PLLC
 - b. Review and Discuss budget status and recommend amendments for submission to City Council; take action on same
 - c. Discuss and Consider landscaping vendor selection process with consideration to the following: budget, signage, landscape design, installation, lighting, covenants, and long-term maintenance; take action on same.
 - d. Discuss and Consider variances required for Giddings 290 Business Park, including monument signage, road length, width of cul-de-sac; take action on same.
 - e. Review and Discuss performance agreement with O'Malley Strand Associates to construct utility improvements to serve the industrial park specific to water line bore under U.S. Hwy 290 and an on-site sanitary sewer lift station; take action on same
 - f. Discuss and Consider placement of Bluebonnet Electric utility lines within Giddings 290 Business Park; take action on same.
 - g. Discuss and consider contract with Flex Services for clearing and maintenance of Giddings 290 Business park property, including the along Highway 290 frontage; take action on same.
8. Directors Report:
 - a. Status update on release of pipeline easements within Giddings 290 Business Park
 - b. Status update on Certificate of Convenience and Necessity (CCN) transferring LCWS rights and responsibilities to provide water to the Giddings 290 Business Park, to City of Giddings.
 - c. Status update on conveyance of two (2) acres of real property more or less, located in the NE sector of the Giddings 290 Business Park contiguous to County Road 133, to Lee County.
 - d. Status update on petition for annexation of county land located on property owned by GEDC and located in the Giddings 290 Business Park.
 - e. Status update on Lee County Legislative Day in Austin slated for March 3, 2015.
 - f. Status update on disposition of metal and portable buildings at Giddings 290 Business Park.
 - g. Status update on Giddings' selection to host a "2015 Governor's Small Business Forum, and affiliated benefits and responsibilities.
 - h. Status update on Lee County Rural Leadership program co-hosted by the Chamber of Commerce and the Texas A & M AgriLife Extension Service.
9. Adjourn

Posted: March 5, 2015

Time: 4:55 p.m.

By: _____

Tonya Britton, Executive Director
Giddings Economic Development Corporation