

NOTICE OF MEETING
GIDDINGS ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting

April 13 – 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. Old Business
 - a. Discuss, consider and take action on acceptance or rejection of bids regarding landscaping vendors.
 - b. 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.
7. Directors Report: Business Park Development
 - a. 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.
 - b. Status update on petition for annexation of county land located on property owned by GEDC and located in the Giddings 290 Business Park.
 - c. Status update on disposition of metal and portable buildings at Giddings 290 Business Park.
 - d. Status update on Centerpoint gas lines, installation and cost
 - e. Status update on TXDOT permits and Traffic Impact Analysis (TIA)
 - f. Status update on Bluebonnet Electric lines, installation and cost
 - g. Status update on Zoning conversion from ag/ residential to general commercial/ light manufacturing
 - h. Status update on Giddings 290 Business Park subdivision application with City of Giddings
 - i. Status update on conversion of property tax exemption from Ag to Non-Profit
8. Adjourn

Posted: April 9, 2015

Time:

By: _____

Tonya Britton, Executive Director
Giddings Economic Development Corporation