

**NOTICE OF MEETING**  
**GIDDINGS ECONOMIC DEVELOPMENT CORPORATION**

**Regular Meeting**

October 26, 2015 5:00 p.m.  
Giddings Municipal Building  
118 East Richmond Street  
Giddings, Texas 78942

**AGENDA**

1. Call to Order & Invocation
2. Pledges of Allegiance to the flags of the State of Texas and to the United States of America
3. Citizen's Comments (limit 3 minutes each, 30 minute maximum)
4. Discuss board member absences; take action on same
5. Discuss minutes of previous meeting(s); take action on same
6. Discuss financial statements; take action on same
7. Presentations by Chamber Staff and by Contractor Jerry Sassman, and discussion on repairs and maintenance relating to Depot Complex, including Sterling Theater
8. Discuss and take action on repairs and maintenance relating to Depot Complex, including Sterling Theater
9. Discuss and take action on business assistance applications, specifically application for assistance with restaurant expansion submitted by Fred Jones
10. Presentation by engineer Chad Emmel, BEFCO, and discussion on status of bids for construction of deceleration lane, span-wire signal light, pad for lift station and ancillary tasks relating to the development of the Giddings 290 Business Park
11. Discuss and take action on bids for construction, including to accept or reject best bid, identify and select alternatives to bid process, and authorize President to execute contract based on accepted terms
12. Discuss and taken action on GEDC strategic planning relating to promotion and future development of Giddings 290 Business Park, specifically marketing research and resource identification, advertising opportunities, site selection assistance, etc.
13. Discuss and consider funding for tree trimming and mowing of Giddings 290 Business Park by FlexServices and sub-contractors; take action on same
14. Directors Report:
  - a. Status report on new and expanding businesses
  - b. Status report on new business prospects
  - c. Status report on business park
  - d. Status report on Veterans Memorial Wall project
  - e. Status report on out of area networking and resource identification, including outreach to Texas Workforce Board, Blinn College, Industry Conferences, etc.
15. Adjourn

Posted: October 23, 2015

Time: 11:45 a.m.

By: \_\_\_\_\_

Tonya Britton, Executive Director

Giddings Economic Development Corporation

**Notice of Possible Quorum**

A possible quorum of the Giddings City Council may be in attendance at this meeting. This is not a regularly scheduled meeting of the City Council. No action will be taken at this meeting regarding any official business. This notice is being posted in compliance with the Texas Open Meetings Act.