

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

**SPECIAL MEETING**

July 18, 2016 – 5:30 PM  
Giddings Municipal Building  
118 East Richmond Street  
Giddings, Texas 78942

**AGENDA**

1. Call to Order & Invocation
2. New Board Member Recognition: Billy Morgan to replace Mark Johnson, outgoing
3. Closed Session as authorized by the Texas Open Meetings Act, Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government; Chapter 551. Open Meetings, concerning purposes permitted including:
  - a. 551.072 – Deliberations regarding Real Property
  - b. 551.087 – Deliberations regarding Economic Development Negotiations
4. Action on CLOSED SESSION Items
  - a. 551.072 – Deliberations regarding Real Property
  - b. 551.087 – Deliberations regarding Economic Development Negotiations
5. Adjourn

Posted: July 15, 2016  
Time: 4:00 p.m.

By: Tonya Britton  
Executive Director  
Giddings Economic Development Corporation