

NOTICE OF MEETING
GIDDINGS ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING

August 18, 2016, 7:00 p.m.
Giddings Municipal Building
118 East Richmond Street
Giddings, Texas 78942

AGENDA

1. Call to Order & Invocation
2. Discuss board member absences; take action on same
3. Discuss and take action on Plan of Work
4. 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. 551.074 – Deliberations regarding Personnel Matters: Executive Director Performance Review and Compensation
5. Action on CLOSED SESSION Items
 - a. 551.074 – Personnel Matters – Executive Director Performance Review and Compensation
6. Discuss and take action on FY 2016-2017 Budget
7. Adjourn

Posted: August 15, 2016

Time: 6:50 p.m.

By: _____

Tonya Britton Executive Director
Giddings Economic Development
Corporation