

**NOTICE OF MEETING**  
**GIDDINGS ECONOMIC DEVELOPMENT CORPORATION**  
**SPECIAL SESSION & PUBLIC HEARING**

August 22, 2016, 5:00 p.m.  
Giddings Municipal Building  
118 East Richmond Street  
Giddings, Texas 78942

**A QUORUM OF CITY COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT. NO ACTION OF THE CITY COUNCIL WILL BE TAKEN AT THIS MEETING. A QUORUM OF GEDC MEMBERS MAY ATTEND THE CITY COUNCIL MEETING. NO ACTION OF THE GEDC WILL BE TAKEN AT CITY COUNCIL MTG**

**AGENDA**

1. Call to Order
2. Invocation and Pledge of Allegiance to US and Texas Flags
3. Discuss board member absences; take action on same
4. Discuss and take action on Plan of Work
5. Discuss and take action on FY 2016-2017 Budget
6. Discuss, consider and take action on A/C and other repairs on Depot Complex Property
7. Discuss and take action on business assistance application for signage for Gourmet Divas
8. Discuss and take action on business assistance application for Annie's on 290
9. Recess into Executive 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. 551.071 – Consultation w/Attorney
  - b. 551.087 – Deliberations regarding Economic Development Client Negotiations with CEFCO Convenience Stores and DB Commercial
10. Action on CLOSED SESSION Items
  - a. 551.071 – Consultation w/Attorney
  - b. 551.087 – Economic Development Client Negotiations with 551.087 – Economic Development Client Negotiations with CEFCO Convenience Stores and DB Commercial
11. Recess into Executive 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. 551.071 – Consultation w/Attorney

- b. 551.087 – Deliberations regarding Economic Development Client Negotiations with Ben’s Body and Paint
12. Action on CLOSED SESSION Items
- a. 551.071 – Consultation w/Attorney
  - b. 551.087 – Economic Development Client Negotiations with 551.087 – Economic Development Client Negotiations with Ben’s Body and Paint
13. Recess into Executive 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. 551.071 – Consultation w/Attorney
  - b. 551.087 – Deliberations regarding Economic Development Client Negotiations with Black Diamond Services
14. Action on CLOSED SESSION Items
- a. 551.071 – Consultation w/Attorney
  - b. 551.087 – Economic Development Client Negotiations with 551.087 – Economic Development Client Negotiations with Black Diamond Services
15. Director’s Report
- a. Status update on SDF training grant for Kaemark
  - b. Status update on Night with the SBDC, IWire365 and Retail Strategies Presentation
  - c. Status update on development relating to Giddings 290 Business Park
16. Adjourn

Posted: August 19, 2016  
Time: 12:30 p.m. (noon)  
By: \_\_\_\_\_

Tonya Britton Executive  
Director Giddings Economic  
Development Corporation