

NOTICE OF MEETING
GIDDINGS ECONOMIC DEVELOPMENT CORPORATION

SPECIAL SESSION

April 18, 2016 5:30pm
Giddings Municipal Building
118 East Richmond Street
Giddings, Texas 78942

AGENDA

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

1. Call to Order
2. Invocation and Pledge of Allegiance to US and Texas Flags

Executive Session:

3. Recess into Executive Session as authorized by Section 551.072 Government Code, related to EDC lease with Chamber of Commerce specific to depot complex property

Regular Session:

4. Discuss, consider and take action to establish processes, policies and funding for maintenance and management of depot complex properties
5. Discuss, consider and take action authorizing GEDC representative to enter into contract negotiations with Chamber of Commerce or other entities as it relates specifically to depot complex property
6. Adjourn

Posted: April 15, 2016, 2:00p.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.