

NOTICE OF MEETING
GIDDINGS ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting

February 9, 2015 – 11:00 a.m.
Giddings Municipal Building
118 East Richmond Street
Giddings, Texas 78942

AGENDA

1. Call to Order & Invocation
2. Citizen's Comments (limit 3 minutes each, 30 minute maximum)
3. Discuss board member absences; take action on same
4. Discuss minutes of previous meeting(s); take action on same
5. Discuss financial statements; take action on same
6. Introduction and presentation by Giddings ISD Superintendent Roger Dees
7. Introduction and presentation by Dusty Robinson, General Manager, and colleague Nathan Meyer, Glasco & Co Landscaping, Brenham, Texas regarding signage, design, installation, landscaping covenants, and maintenance
8. Old Business
 - a. Review and Discuss proposals from Flex Services and Foerster Custom Services for clearing and maintenance Giddings 290 Business park property, including the along Highway 290 frontage; take action on same
 - b. Review and Discuss performance agreement with O'Malley Strand Associates to construct utility improvements to serve the industrial park, including water line bore of U.S. Hwy 290 and an on-site sanitary sewer lift station; take action on same
 - c. Review and Discuss disposition of Certificate of Convenience and Necessity (CCN) transferring LCWS rights and responsibilities to provide water to the Giddings 290 Business Park, to City of Giddings
 - d. Review and Discuss development specific to Bluebonnet Electric utility lines within Giddings 290 Business Park, including as the build-out relates to budget and platting
 - e. Review and Discuss disposition of metal and portable buildings at Giddings 290 Business Park; take action on same
 - f. Discuss status of petition for annexation of county land located on property owned by GEDC and located in the Giddings 290 Business Park; take action on same.
 - g. Discuss status and execution of survey, including metes and bounds and exhibit, for Deed without Warranty conveying two (2) acres of real property more or less, located in the NE sector of the Giddings 290 Business Park contiguous to County Road 133, to Lee County; take action on same
 - h. Review and Discuss Giddings' selection to host a "2015 Governor's Small Business Forum, and affiliated benefits and responsibilities; take action on same
 - i. Discuss Lee County Legislative Day in Austin slated for March 3, 2015; take action on same
 - j. Review and Discuss Lee County Rural Leadership program co-hosted by the Chamber of Commerce and the Texas A & M AgriLife Extension Service
 - k. Review and discuss RTTC organizational structure and status as signatory to bank account; take action on same
 - l. Review and Discuss status of outstanding accounts receivable in the amount \$91,000 relating to airport authority grant; take action on same
 - m. Review and Discuss budget status and recommend amendments for submission to City Council; take action on same
 - n. Review and Discuss status of website; take action on same
9. New Business

- a. Review and Discuss status of financial audit conducted by City of Giddings Auditor Brooks Cardiel, PLLC
 - b. Review and discuss automatic bill pay for monthly fixed expenses including rent and housekeeping; take action on same
 - c. Discuss change of status of GEDC registered agent as it relates to inclusion in the by-laws and Secretary of State Report; take action on same
10. Adjourn

Posted: February 5, 2015

Time: a.m.

By: _____
Tonya Britton, Executive Director
Giddings Economic Development
Corporation