

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING & PUBLIC HEARING

March 27, 2017, 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. A QUORUM OF GEDC MEMBERS MAY ATTEND THE CITY COUNCIL MEETING. NO ACTION OF THE GEDC WILL BE TAKEN AT CITY COUNCIL MTG

1. Call to Order
2. Invocation and Pledge of Allegiance to US and Texas Flags
3. 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 prospect seeking to locate in Giddings 290 Business Park
 - c. 551.072 – Real Property
4. Action on CLOSED SESSION Items
 - a. 551.071 – Consultation w/Attorney
 - b. 551.087 – Economic Development Client Negotiations with prospect seeking to locate in Giddings 290 Business Park
 - c. 551.072 – Real Property
5. Discuss business assistance application for signage from Inland Exploration and Minerals, LLC; take action on same
6. Discuss and take action on print publication advertising proposal
7. Directors Report
 - a. Update on purchase of real property, specifically parking lot situated contiguous to freight station
 - b. Update on new and developing businesses, including GEDC clients and incentive recipients
8. Adjourn

Posted: March 24, 2017
Time: 5:15pm

By: Tonya Britton, Executive Director
Giddings Economic Development
Corporation