

NOTICE OF MEETING
Giddings Economic Development Corporation
REGULAR MEETING
August 12, 2019, 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. Citizen's Comments (limit 3 minutes each, 30 minutes maximum)
4. Review and discuss minutes of previous meeting(s); take action on same
5. Review and discuss board member absences; take action on same
6. Review and discuss financials; action on same
7. Review and approve 2019-2020 Budget
8. Review and discuss By-Laws, relating to Code of Ethics; take action on same
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; pursuant to Section 551.087, Texas Government Code, 551.087 – Economic Development Negotiations (SB 1851), including assistance request on the following project(s): Project Heritage
10. RECONVENE INTO REGULAR SESSION
Discuss and take action on Economic Development Negotiations, including request for business incentives, on the following project(s): Project Heritage
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; pursuant to Section 551.087, Texas Government Code, 551.087 – Economic Development Negotiations (SB 1851), including assistance request on the following project(s): Project Nevis
12. RECONVENE INTO REGULAR SESSION
Discuss and take action on Economic Development Negotiations, including request for business incentives, on the following project(s): Project Nevis
13. Discuss and take action on Texas Dept of Agriculture Strategic Planning Grant
14. Directors Report
 - a. Status update on Giddings 290 Business Park lift station
 - b. Status update on economic and fiscal impact analysis
15. Adjourn

Posted: August 9, 2019
Time: 5:20pm

By:
Giddings Economic Development Corporation