### NOTICE OF MEETING

# GIDDINGS ECONOMIC DEVELOPMENT CORPORATION

## **Special Meeting**

Tuesday, September 6, 2022 - 5:30 p.m.

Giddings Municipal Building 118 East Richmond Street Giddings, Texas 78942

A QUORUM OF THE GIDDINGS CITY COUNCIL MAY BE PRESENT AT THIS MEETING. THERE WILL BE NOT ACTION TAKEN BY THE GIDDINGS CITY COUNCIL AT THIS MEETING.

### **AGENDA**

- 1. Call to Order
- 2. Pledge to the American and Texas Flags
- 3. Invocation
- 4. Announcements
- 5. Citizen's Comments (limited to 3 minutes each, 30 minutes maximum)
- 6. Discuss board member absences; take action on same
- 7. Discuss minutes of previous meeting(s); take action on same
- 8. Discuss financial statements; take action on same
- 9. Unfinished Business
  - a. NONE
- 10. New Business
  - a. Consideration and take possible action on GEDC FY 2022-2023 Budget
- 11. Adjourn

If, during the course of the meeting and discussion of any items covered by this notice, the Giddings Economic Development Council determines that a Closed or Executive session of the EDC is required, then such closed meeting will be held as authorized my Texas government code, chapter 551. If a close or executive session is held in accordance with the Texas government code and set out above, the EDC will reconvene an open session in order to take action, if necessary, on the items address during the closed or executive session.

#### CERTIFICATION

This is to certify that a copy of the notice of the Giddings Economic Development Corporation meeting for Tuesday, September 6, 2022 was posted on the bulletin board at City Hall, 118 E. Richmond St., Giddings, Texas, as well as on the Gidding EDC website (<a href="https://www.giddingsedc.com/about-gedc/meetings-and-agendas">https://www.giddingsedc.com/about-gedc/meetings-and-agendas</a>), both being places convenient and readily accessible to the public at all times.

Posted: Friday, September 3, 2022

Time: 4:00 p.m.

John Simmang, Board Chairman

Giddings Economic Development Corporation