## **REGULAR Main Street Meeting**

NOTICE OF A REGULAR GOLIAD MAIN STREET MEETING
CITY OF GOLIAD, TEXAS
Tuesday, March 11, 2025, at 12:30 PM
Goliad City Hall
152 West End St.
Goliad, TX 77963

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS FOR THE GOLIAD MAIN STREET PROGRAM WILL HOLD A REGULARLY SCHEDULED MEETING AT THE ABOVE-NAMED DATE, TIME AND LOCATION FOR THE CONSIDERATION AND NECESSARY ACTION(S) ON AN ALL ITEMS LISTED BELOW.

- A. CALLTO ORDER
- B. IDENTIFICATION OF A QUORUM
- C. CITIZENS COMMENTS NO NECESSARY ACTION(S) ARE TAKEN
- D. Consent Agenda:

All items listed under the consent agenda are considered to be routine by the Main Street Goliad and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Main Street Goliad Board Director, in which event the item will be removed from the consent agenda and considered separately.

Main Street Goliad Regular Called Meeting Minutes, February 11, 2025 Main Street Goliad Special Called Meeting Minutes, February 25, 2025 Financial Report Main Street Director's Report

- E. Review Mardi Gras on Main Event.
- F. Discuss, consider and take any necessary action: Spring Façade Grant
- G. Discuss, consider and take any necessary action: New T-Shirts for Main Street Goliad.
- H. Discuss, consider and take any necessary action: Easter Egg Hunt, April 17th.
- I. Discuss, Consider, and take necessary action on Anice Read Memorial Award Nomination for the Goliad Chamber of Commerce Banquet
- J. Discuss, Consider, and take necessary action on Goliad Chamber of Commerce Banquet on April 25<sup>th</sup>, to purchase a table and/or individual tickets.
- K. ITEMS TO BE PLACED ON THE NEXT AGENDA

- a. Community Garage Sale
- b. Main Street Goliad Bylaws
- c. Cars & Stripes, June 28th

## L. BOARD AND STAFF COMMENTS:

a. Texas Main Street Program Retreat in Austin.

Comments may be made by the board or staff, but no necessary action (s) may be taken.

M. Adjournment.

I, Elly Boone, Director for the City of Goliad Main Street D for the City of Goliad do hereby certify that the above notice of the Meeting of the Goliad Main Street Directors was posted at City Hall 152 West End Street, Goliad, Texas on Friday, March  $7^{th}$ , 2025, at 12:00 PM.

Elly Boone

Goliad Main Street Director

This agenda is posted on March 7<sup>th</sup>, 2025, required under 551.041 Texas Government Code. For more information or a copy of the Open Meetings Necessary action(s), please contact the Attorney General of Texas at 1-800-252-8011 or: the Main Street Director at 361-645-3454. This building is wheelchair accessible. Any requests for Interpretive Services must be made 48 hours in advance of the scheduled meeting. To make arrangements, please call 361-645-3454.