

REGULAR Main Street Meeting

NOTICE OF A REGULAR GOLIAD MAIN STREET MEETING

CITY OF GOLIAD, TEXAS

Tuesday, February 11, 2025, at 12:30 PM

Goliad City Hall

152 West End St.

Goliad, TX 77963

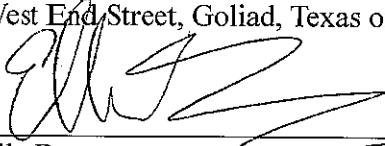
NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS FOR THE GOLIAD MAIN STREET PROGRAM WILL HOLD A REGULARLY SCHEDULED MEETING AT THE ABOVE-NAMED DATE, TIME AND LOCATION FOR THE CONSIDERATION AND NECESSARY ACTION(S) ON AN ALL ITEMS LISTED BELOW.

- A. CALL TO ORDER
- B. IDENTIFICATION OF A QUORUM
- C. CITIZENS COMMENTS – NO NECESSARY ACTION(S) ARE TAKEN
- D. BUSINESS
- E. Discuss, consider and take any necessary action: minutes from the Regular Called Meeting January 14th.
- F. Discuss, consider and take any necessary action: financial report.
- G. Discuss, consider and take any necessary action: Board Applicant #1
- H. Discuss, consider and take any necessary action: Board Applicant #2
- I. Discuss, consider and take any necessary action: Board Applicant #3
- J. Executive Session.
- K. Discuss, consider and take any necessary action: Main Street America Accreditation Annual Self-Assessment Report.
- L. Discuss, consider and take any necessary action: Mardi Gras on Main.
- M. Discuss, consider and take any necessary action: Easter Egg Hunt.
- N. Discuss, consider and take any necessary action: Cars & Stripes.
- O. Discuss, consider and take any necessary action: Music on the Square.
- P. Discuss, consider and take any necessary action: Goliad Stampede Cow Art Project.
- Q. Discuss, consider and take any necessary action: Texas Historical Commission, Regional Design Workshop in Bay City 2/20/2025
- R. Discuss, consider and take any necessary action: Elly attending THC Real Places Conference in Austin, April 23-25 with Lynda Breeding from the Market House Museum
- S. Discuss, consider and take any necessary action: Goliad Main Street Program to be featured in February on the THC social media.
- T. Discuss, consider and take any necessary action: Main Street Goliad tote.
- U. Discuss, consider and take any necessary action: 2025 Main Street events calendar.
- V. Discuss, consider and take any necessary action: Goliad Heritage Festival
- W. Discuss, consider and take any necessary action: Spring Façade Grant
- X. Discuss, consider and take any necessary action: report from Elly Boone, Main Street Director
- Y. ITEMS TO BE PLACED ON THE NEXT AGENDA
- Z. BOARD AND STAFF COMMENTS:

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

AA. 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, January 10th, 2025, at 4:00 PM.



Elly Boone

Goliad Main Street Director

This agenda is posted on February 7th, 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.