

## **AGENDA**

### NOTICE OF SPECIAL GOLIAD MAIN STREET MEETING

CITY OF GOLIAD, TEXAS

Tuesday, March 5<sup>th</sup>, 2019- 5:30 PM

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 SPECIAL 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) TAKEN
- D. BUSINESS
  - a. Discuss, Consider and take Necessary action on new Main Street Board Members
- E. ITEMS TO BE PLACE ON THE NEXT AGENDA
- F. BOARD AND STAFF COMMENTS  
COMMENTS MAY BE MADE BY THE BOARD OR STAFF, BUT NO NECESSARY ACTION(S)ION MAY BE TAKEN
- G. ADJOURNMENT

I, Keli Miller, Director of the City of Goliad Main Street, do hereby certify that the above notice of the SPECIAL Meeting of the Goliad Main Street Directors was posted at City Hall 152 West End Street, Goliad, Texas on the Monday, February 25<sup>th</sup>, 2019 at 5:00 PM.

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Keli Miller

Goliad Main Street Director