

Special Main Street Meeting

NOTICE OF A SPECIAL GOLIAD MAIN STREET MEETING

CITY OF GOLIAD, TEXAS

Wednesday, July 17th, 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 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
 - 1. Discuss, Consider and Necessary action on Minutes from 5.29.19.
 - 2. Discuss, Consider and take necessary action on Finance Report.
 - 3. Discuss, Consider and take necessary action on 2020 budget.
 - 4. Review Downtown Summerfest.
 - 5. Review and Approve Façade Grant Reimbursements.
 - I. Goliad Chamber of Commerce
 - II. Square Gallery
 - 6. Discuss, Consider and take necessary action on 2019 President Awards Applications.
 - 7. ITEMS TO BE PLACE ON THE NEXT AGENDA
- E. BOARD AND STAFF COMMENTS
COMMENTS MAY BE MADE BY THE BOARD OR STAFF, BUT NO NECESSARY ACTION(S)ION MAY BE TAKEN
- F. 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 Tuesday, July 9th 2019 at 5:00 PM.

Keli Miller
Goliad Main Street Director

This agenda is posted on July 9th, 2019 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.