

## **SPECIAL Main Street Meeting**

### NOTICE OF A SPECIAL GOLIAD MAIN STREET MEETING

CITY OF GOLIAD, TEXAS

Monday, September 16<sup>th</sup>, 2019 – 12:00 PM

Blue Quail Deli

220 S. Commercial 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) ARE TAKEN
- D. BUSINESS
  - 1. Discuss, Consider and take necessary action on Façade Grant Reimbursement:
    - A. Diane Harrington- 132 N. Courthouse Sq.
    - B. Masonic Lodge- 113 Franklin Rd.
  - 2. Discuss, Consider and take necessary action on 2020 budget.
  - 3. Discuss, Consider and take necessary action on Fall Style Show.
  - 4. Discuss, Consider and take necessary action on elections and bylaws.
  - 5. Discuss, Consider and take necessary action on purchasing succulents.
- 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 REGULAR Meeting of the Goliad Main Street Directors was posted at City Hall 152 West End Street, Goliad, Texas on Wednesday, September 11, 2019, at 4:00 PM.

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Keli Miller  
Goliad Main Street Director

This agenda is posted on September 11<sup>th</sup>, 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.