

Regular Main Street Meeting

NOTICE OF A REGULAR GOLIAD MAIN STREET MEETING

CITY OF GOLIAD, TEXAS

Tuesday, February 13th, 2024, 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 necessary action on 1.9.2024 Minutes.
- F. Discuss, Consider, and take necessary action on 1.23.2024 Minutes.
- G. Discuss, Consider, and take necessary action on Financial Report.
- H. Discuss, Consider, and take necessary action on Pete Elizondo’s Resignation.
- I. Discuss, Consider, and take necessary action on Board Opening Position.
- J. Discuss, Consider, and take necessary action on Mardi Gras on Main Event.
- K. Discuss, Consider, and take necessary action on Goliad Greenspace.
- L. Discuss, Consider, and take necessary action on Easter Egg Hunt.
- M. Discuss, Consider, and take necessary action on Art & Music Fest.
- N. Discuss, Consider, and take necessary action on Dinner & A Show.
- O. Discuss, Consider, and take necessary action on Cinco de Mayo.
- P. ITEMS TO BE PLACED ON THE NEXT AGENDA
- Q. BOARD AND STAFF COMMENTS

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

- R. Adjournment.

I, Keli Miller, Director of the City of Goliad Main Street, 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 Wednesday, February 7th, 2024, at 3:00 PM.

Keli Miller

Goliad Main Street Director

This agenda is posted on February 7th, 2024, 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.