

## **REGULAR Main Street Meeting**

### **NOTICE OF A REGULAR GOLIAD MAIN STREET MEETING CITY OF GOLIAD, TEXAS**

Monday, August 19th, 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 7.11.2024 Minutes.
- F. Discuss, Consider and take necessary action on 7.26.2024 Special Minutes.
- G. Discuss, Consider and take necessary action on Financial Report.
- H. Review End of Summer Bash.
- I. Discuss, Consider, and take necessary action on 2024 Texas Downtown Conference in Abilene.
- J. Discuss, Consider and take necessary action on Dinner & A Show.
- K. Discuss, Consider, and take necessary action on Scare on the Square.
- L. Discuss, Consider, and take necessary action on Witches Night Out.
- M. Discuss, Consider, and take necessary action on Christmas Tree Forest.
- N. Discuss, Consider, and take necessary action on Scarecrow Decorating Contest.
- O. Discuss, Consider, and take necessary action on Bank Building.
  
- 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, August 14<sup>th</sup>, 2024, at 3:00 PM.

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Keli Miller  
Goliad Main Street Director

This agenda is posted on August 14<sup>th</sup>, 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.

