

## REGULAR Main Street Meeting

NOTICE OF A REGULAR GOLIAD MAIN STREET MEETING

CITY OF GOLIAD, TEXAS

Tuesday, October 8<sup>th</sup>, 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 9.10.2024 Minutes.
- F. Discuss, Consider and take necessary action on 9.23.2024 Special Minutes.
- G. Review Goliad Morning Meet Up.
- H. Discuss, Consider and take necessary action on Financial Report.
- I. Discuss, Consider and take necessary action on Election of 2024-2025 Officers.
  - 1. Chairman
  - 2. Vice-Chair
- J. Discuss, Consider and take necessary action on Scarecrow Decorating Participants.
- K. Discuss, Consider, and take necessary action on Witches Night Out.
- L. Discuss, Consider, and take necessary action Fall/Halloween Storefront Decorating Contest.
- M. Discuss, Consider, and take necessary action on Scare on the Square.
- N. Discuss, Consider, and take necessary action on Shop Small Event Series.
- O. Discuss, Consider, and take necessary action on Christmas Tree Forest.
- P. Discuss, Consider, and take necessary action on Main Street Goliad Tote
- Q. Discuss, Consider, and take necessary action on Texas Downtown Conference.
- R. Discuss, Consider, and take necessary action on Mardi Gras on Main.

S. ITEMS TO BE PLACED ON THE NEXT AGENDA

T. BOARD AND STAFF COMMENTS

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

U. 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, October 2<sup>nd</sup>, 2024 at 4:00 PM.

  
Keli Miller

Goliad Main Street Director

This agenda is posted on October 2<sup>nd</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.