

## **Regular Main Street Meeting**

### **NOTICE OF A REGULAR GOLIAD MAIN STREET MEETING**

**CITY OF GOLIAD, TEXAS**

Tuesday, February 8<sup>th</sup>, 2022, at 5:30 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 1.18.2022 Minutes.
- F. Discuss, Consider, and take necessary action on expense report.
- G. Discuss, Consider, and take necessary action on Main Street Bylaws.
  - Board member participation in projects/events.
  - Going from 9 to 11 Main Street board members.
- H. Discuss, Consider, and take necessary action on 2022 Marketing Material.
  - 2022 Visitors Guide
  - Spring Events Sandwich Board Sign
  - Main Street Tote
- I. Discuss, Consider, and take necessary action on Chocolate & Wine Crawl.
- J. Discuss, Consider, and take necessary action on Easter Egg Hunt.
- K. Discuss, Consider, and take necessary action on Spring Style Show.
- L. Discuss, Consider, and take necessary action on Jazz Fest.
- M. Discuss, Consider, and take necessary action on spring planting downtown.
- N. Discuss, Consider, and take necessary action on Artscape in downtown.
- O. ITEMS TO BE PLACED ON THE NEXT AGENDA
- P. BOARD AND STAFF COMMENTS

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

- Q. 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 Tuesday, February 1st, 2022, at 12:00 PM.

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Keli Miller  
Goliad Main Street Director

This agenda is posted on February 1<sup>st</sup>, 2022, 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.