SPECIAL CALLED BOARD Meeting of the Goliad Main Street Board of Directors

NOTICE OF A SPECIAL CALLED BOARD MAIN STREET GOLIAD MEETING
CITY OF GOLIAD, TEXAS
Tuesday, November 17th , 2026, at 12:30 PM
City of Goliad Council Chambers
152 W. End Street
Goliad, TX 77963

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS FOR THE GOLIAD MAIN STREET PROGRAM WILL HOLD A SPECIAL CALLED MEETING AT THE ABOVE-NAMED DATE, TIME AND LOCATION FOR THE CONSIDERATION AND NECESSARY ACTION(S) ON AN ALL ITEMS LISTED BELOW.

1. **CALL TO ORDER**
2. **IDENTIFICATION OF A QUORUM**
3. **PUBLIC COMMENTS – NO NECESSARY ACTION(S) WILL BE TAKEN.**
4. **MERCHANTS COMMENTS- NO NECESSARY ACTION(S) WILL BE TAKEN.**
5. **CONSENT AGENDA:**
   - *Main Street Goliad RegularCalled Meeting Minutes, October 13th, 2026*
   - *Financial Report*
   - *Main Street Report*

All items listed under the consent agenda are routine by the Main Street Goliad and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Main Street Goliad Board Director, in which event the item will be removed from the consent agenda and considered separately.

6. ***Discuss, Consider, and take necessary action- Standing* Committees- Committee Chair Reports:**
   a. *Executive Committee*
   b. *Advertisings Committee*
   c. Awards Committee
   d. Beautification Committee
   e. *Entertainment Committee*
   f. *Food & Drinks Committee*
   g. *Logistics Committee*
   h. Merchants Committee

Discuss, Consider, and take necessary action-

7. **Review Downtown Façade Grant Program Applications (*Fall)***
8. **Previous Events:**

i. Scare on the Square- October 24th 10-minute discussion)

10th, 2026, as required under 551.041 of the

9. **Upcoming Events:**
    a. Pink Friday- November 20th
    b. Shop Small Saturday- November 28th
    c. Greetings from Goliad: *A Christmas Card Walk* – December 4th-12th
10. **Business:**
    a. 2027 Main Street Calendar
    b. Downtown Music System
    c. Main Street Christmas Party
11. **ITEMS TO BE PLACED ON THE NEXT AGENDA**
12. **BOARD AND STAFF COMMENTS:**

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

13. **Adjournment.**

I, Elly Boone, Director for 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 Tuesday, November 10th, 2026, at 11:00 AM.

Elly Boone
Goliad Main Street Director

This agenda is posted on November 10th , 2026, 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.