

# **REGULAR CALLED BOARD Main Street Meeting**

NOTICE OF A REGULAR CALLED BOARD MAIN STREET GOLIAD MEETING

CITY OF GOLIAD, TEXAS

Tuesday, January 13<sup>th</sup> , 2026, at 12:30 PM

Blue Quail Deli

224 S. Commercial St.

Goliad, TX 77963

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS FOR THE GOLIAD MAIN STREET PROGRAM WILL HOLD A REGULAR 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 Special Called Meeting Minutes, December 9th, 2025*

*Financial Report*

*Main Street Report*

*All items listed under the consent agenda are considered to be 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:**

- 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

**7. Post Events Debrief:**

- a. Christmas Tree Forest
- b. Coffee & Cocoa Stroll (Sip & Stroll)

**8. Discuss, Consider, and take necessary action-**

**Upcoming Events:**

- a. Mardi Gras- February 7<sup>th</sup>
- b. Easter Egg Hunt (Tentative April 2<sup>nd</sup> or March 28<sup>th</sup>)
- c. Art Walk (Street Dance & Butterfly Release) April 18<sup>th</sup>
- d. Think BIG, Shop Small- Jason Howard
- e. Hidden Gems Scavenger Hunt- Matthew Whatley

**Business:**

- f. New Board Member(s)
- g. Main Street Goliad Transformation Strategy

**9. ITEMS TO BE PLACED ON THE NEXT AGENDA**

**10. BOARD AND STAFF COMMENTS:**

- a. Recap of Texas Historical Commission, Reinvestment Workshop (Beeville)-  
*Elly Boone & Abby Headstream*
- b. Real Places Conference April 8-10<sup>th</sup>

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

**11. 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 Wednesday, January 7<sup>th</sup> , 2026, at 12:00 PM.



Elly Boone  
Goliad Main Street Director

This agenda is posted on January 7<sup>th</sup> , 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.