

Special Main Street Meeting

NOTICE OF A SPECIAL GOLIAD MAIN STREET MEETING

CITY OF GOLIAD, TEXAS

Tuesday, January 22nd, 2019 - 5:30 PM

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 SPECIAL 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
 - 1. Discuss, Consider and Necessary action on Minutes from January 8th, 2019.
 - 2. Discuss, Consider and take necessary action on Anice Read Recipient, Goliad Chamber of Commerce Banquet.
 - 3. Discuss, Consider and take necessary action on reserving a corporate table at Goliad Chamber of Commerce Banquet.
 - 4. Discuss, Consider and take necessary action on accepting resignation from Director Steve Paulsgrove.
 - 5. Discuss, Consider and take necessary action on accepting resignation from Director Gaye Urban.
 - 6. Discuss, Consider and take necessary action on All Things Crossroads Magazine 6 Month Ad Space.
 - 7. Discuss, Consider and take necessary action on Goliad Chamber of Commerce Booklet, Ad Space.
- E. ITEMS TO BE PLACE ON THE NEXT AGENDA
- F. BOARD AND STAFF COMMENTS
COMMENTS MAY BE MADE BY THE BOARD OR STAFF, BUT NO NECESSARY ACTION(S)ION MAY BE TAKEN
- G. ADJOURNMENT

I, Keli Miller, Director of the City of Goliad Main Street, do hereby certify that the above notice of the SPECIAL Meeting of the Goliad Main Street Directors was posted at City Hall 152 West End Street, Goliad, Texas on Friday, January 11, 2019 at 5:00 PM.

Keli Miller

Goliad Main Street Director

This agenda is posted on January 11th, 2019 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