

Regular Main Street Meeting

NOTICE OF A REGULAR GOLIAD MAIN STREET MEETING

VIA TELEPHONE/VIDEO CONFERENCE

CITY OF GOLIAD, TEXAS

Tuesday, June 9th - 5:30 PM

City Hall

152 West End St.

Goliad, TX 77963

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the Main Street Board of the City of Goliad will conduct its Regular Meeting scheduled for 5:30 p.m. on June 9th, 2020, located at City Hall, 152 West End Street, Goliad, Texas 77963 by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

This Notice and Meeting Agenda will be posted online at:

<https://www.mainstreetgoliad.com/agendas-and-minutes>

To join the Zoom Meeting: <https://us02web.zoom.us/j/81968242912>

The public toll-free dial-in number to participate in the telephonic/video meeting is hosted through ZOOM. The dial in number is: 888 788 0099 US Toll-free Meeting ID: 819 6824 2912

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephone/video meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

- A. CALL TO ORDER
- B. IDENTIFICATION OF A QUORUM
- C. CITIZENS COMMENTS – NO NECESSARY ACTION(S) ARE TAKEN
- D. BUSINESS
 - 1. Discuss, Consider and take necessary action on Minutes from 3.10.2020.
 - 2. Discuss, Consider and take necessary on LAMAR billboard renewal.
 - 3. Discuss, Consider and take necessary on giving away Easter bikes.
 - 4. Discuss, Consider and take necessary action 2019-2020 budget.
 - 5. Discuss, Consider and take necessary action on 2020-2021 budget.
 - 6. Discuss, Consider and take necessary action on TDA President Awards.
 - 7. Discuss, Consider and take necessary action on Summer/Fall Events.
 - 8. Discuss, Consider and take necessary action on 2020-2021 Workplan.

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 REGULAR Meeting of the Goliad Main Street Directors was posted at City Hall 152 West End Street, Goliad, Texas on Thursday, May 28th 2020, at 1:20 PM.

Keli Miller 5/28/2020

Keli Miller

Goliad Main Street Director