**SPECIAL Main Street Meeting**

NOTICE OF A SPECIAL GOLIAD MAIN STREET MEETING

**VIA TELEPHONE/VIDEO CONFERENCE**

CITY OF GOLIAD, TEXAS

Thursday, September 17th– 12:00 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 Special Meeting scheduled for 12:00 p.m. on September, 17th, 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.

**CITY OF GOLIAD is inviting you to a scheduled Zoom meeting.**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/83313109391?pwd=c0NaOVl3VURVZ1lkQ2dYOWp5YVp2QT09**

**Meeting ID: 833 1310 9391**

**Passcode: 850831**

**One tap mobile**

**+13462487799,,83313109391#,,,,,,0#,,850831# US (Houston)**

**+16699006833,,83313109391#,,,,,,0#,,850831# US (San Jose)**

**Dial by your location**

**+1 346 248 7799 US (Houston)**

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**+1 312 626 6799 US (Chicago)**

**+1 929 205 6099 US (New York)**

**+1 301 715 8592 US (Germantown)**

**888 788 0099 US Toll-free**

**877 853 5247 US Toll-free**

**Meeting ID: 833 1310 9391**

**Passcode: 850831**

**Find your local number: https://us02web.zoom.us/u/kb5R63FSkp**

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.

1. CALL TO ORDER
2. IDENTIFICATION OF A QUORUM
3. CITIZENS COMMENTS – NO NECESSARY ACTION(S) ARE TAKEN
4. BUSINESS
5. Discuss, Consider, and take necessary action on 7.23.2020 Minutes.
6. Discuss, Consider, and take necessary action on concrete slab bids and storage building.
7. Discuss, Consider, and take necessary action on co-chairing Christmas in Goliad with the Goliad Historical Commission.
8. Discuss, Consider, and take necessary action on Scare on the Square.
9. Discuss, Consider, and take necessary action on 2020 Christmas Tree Project.
10. Discuss, Consider, and take necessary action on decorating downtown for fall.
11. Discuss, Consider, and take necessary action on Texas Downtown Association Conference.
12. Discuss, Consider, and take necessary action on Open Banner Stand.
13. Discuss, Consider, and take necessary action on selecting a location for the Designated Main Street Community sign.
14. Discuss, Consider, and take necessary action on Main Street Training Program.
15. ITEMS TO BE PLACED ON THE NEXT AGENDA
16. BOARD AND STAFF COMMENTS
17. Comments may be made by the board or staff, but no necessary action (s) may be taken.
18. 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, September 11th, 2020, at 12:00 PM.

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Keli Miller

Goliad Main Street Director