**Regular Main Street Meeting**

NOTICE OF A REGULAR GOLIAD MAIN STREET MEETING

**VIA TELEPHONE/VIDEO CONFERENCE**

CITY OF GOLIAD, TEXAS

Tuesday, June 8th, 2021, at 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 8th, 2021, 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.

Join Zoom Meeting

https://us02web.zoom.us/j/86197609211?pwd=MzhLQzFmRXFMY0hIeWo4RVhkQ01hdz09

Meeting ID: 861 9760 9211

Passcode: 824382

One tap mobile

+13462487799,,86197609211#,,,,\*824382# US (Houston)

+16699006833,,86197609211#,,,,\*824382# 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 (Washington DC)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 861 9760 9211

Passcode: 824382

Find your local number: https://us02web.zoom.us/u/kcK2YdptXw

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 5.25.2021 Minutes.
6. Discuss, Consider, and take necessary action on expense report.
7. Discuss, Consider, and take necessary action on Erica Pedeville’s resignation.
8. Discuss, Consider, and take necessary action Mustang Cantina Façade Grant Reimbursement.
9. Discuss, Consider, and take necessary action on Father’s Day Car & Bike Show.
10. Discuss, Consider, and take necessary action on Fort Fun Rehab.
11. Discuss, Consider, and take necessary action on Tour de Goliad 3-day event.
12. Discuss, Consider, and take necessary action on Back-to-School Bash.
13. Discuss, Consider, and take necessary action Board Retreat.
14. Discuss, Consider, and take necessary action on Movies under the stars.
15. Discuss, Consider, and take necessary action on Scare on the Square.
16. Discuss, Consider, and take necessary action on LAMAR Billboard contract.
17. ITEMS TO BE PLACED ON THE NEXT AGENDA
18. BOARD AND STAFF COMMENTS
19. Comments may be made by the board or staff, but no necessary action (s) may be taken.
20. 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 Tuesday, June 1st, 2021, at 5:00 PM.

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Keli Miller

Goliad Main Street Director