

SPECIAL Main Street Meeting

NOTICE OF SPECIAL CALLED GOLIAD MAIN STREET MEETING

CITY OF GOLIAD, TEXAS

Thursday, August 30th, 2018- 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 REGULARLY 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
 - a. Discuss, Consider and Necessary action on Minutes from August 7th Meeting.
 - b. Discuss, Consider and take necessary action on 2018-2019 Budget.
 - c. Discuss, Consider and take necessary action on spending remaining 2017-2018 Budget on special projects.
 - Downtown Lighting
 - Soundsystem
 - Landscaping
 - d. Discuss, Consider and take necessary action on Fall Style Show.
 - e. Discuss, Consider and take necessary action on Scare on the Square.
 - f. Discuss, Consider and take necessary action on Texas Downtown Conference. Nov. 6-9 in Corpus Christi, Tx.
 - g. Discuss, Consider and take necessary action on Fall light pole banners.
 - h. Discuss, Consider and take necessary action on ordering polos for board members.
- 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 Friday, August 24th, 2018 at 5:00 PM.

Keli Miller

Goliad Main Street Director

This agenda is posted on August 24th, 2018 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.