

## **Special Main Street Meeting**

NOTICE OF A SPECIAL GOLIAD MAIN STREET MEETING

CITY OF GOLIAD, TEXAS

Tuesday, January 29<sup>th</sup>, 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 8<sup>th</sup>, 2019.
  - 2. Discuss, Consider and necessary action on Finance Report.
  - 3. Discuss, Consider and necessary action Main Street checking account.
  - 4. Review Merchants Meeting.
  - 5. Review 10 Criteria Report.
  - 6. Guest Speaker: Alicia Cowely regarding Tejano History Conference.
  - 7. Discuss, Consider and take necessary action on Anice Read Recipient, Goliad Chamber of Commerce Banquet.
  - 8. Discuss, Consider and take necessary action on reserving a corporate table at Goliad Chamber of Commerce Banquet.
  - 9. Discuss, Consider and take necessary action on accepting resignation from Director Steve Paulsgrove.
  - 10. Discuss, Consider and take necessary action on accepting resignation from Director Gaye Urban.
  - 11. Discuss, Consider and take necessary action on All Things Crossroads Magazine 6 Month Ad Space.
  - 12. Discuss, Consider and take necessary action on Goliad Chamber of Commerce Booklet, Ad Space.
  - 13. Discuss, Consider and take necessary action on Downtown Summerfest Series.
  - 14. Discuss, Consider and take necessary action on the 23<sup>rd</sup> Annual Easter Egg Hunt (April 20).
  - 15. Discuss, Consider and take necessary action on Spring Style Show (April 6).

16. Discuss, Consider and take necessary action on downtown lighting.
17. Discuss, Consider and take necessary action springing up Main Street District.
18. Nominees for new board members for March's MS Meeting.
19. New Businesses

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 Wednesday, January 23<sup>rd</sup> 2019 at 5:00 PM.

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Keli Miller

Goliad Main Street Director

This agenda is posted on January 23<sup>rd</sup>, 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