AGENDA Regular Main Street Meeting

NOTICE OF A REGULAR GOLIAD MAIN STREET MEETING CITY OF GOLIAD, TEXAS Tuesday, January 10th, 2023, at 5:30 PM Goliad 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
- E. Discuss, Consider, and take necessary action on 11.15.2022 Minutes.
- F. Review Shop Small Saturday.
- G. Review Ladies Night Out.
- H. Review Christmas Tree Project.
- I. Discuss, Consider, and take necessary action on changing board meetings to 2nd Tuesday of the month at 12:30.
- J. Discuss, Consider, and take necessary action on Chocolate & Wine Crawl.
- K. Discuss, Consider, and take necessary action on Spring Art Fest.
- L. Discuss, Consider, and take necessary action on 2023 Main Street Events Calendar.
- M. ITEMS TO BE PLACED ON THE NEXT AGENDA
- N. BOARD AND STAFF COMMENTS

Comments may be made by the board or staff, but no necessary action (s) may be taken.

O. 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 Wednesday, January 4th, 2023, at 5:00 PM.

Keli Miller Goliad Main Street Director

This agenda is posted on January 4th, 2023, 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.