

# AGENDA

## NOTICE OF REGULARLY SCHEDULED GOLIAD MAIN STREET MEETING

CITY OF GOLIAD, TEXAS

TUESDAY October 10<sup>th</sup>, 2017– 5:30 PM

**Temporary New Location: The Depot**

211 East Franklin 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)ION TAKEN
- D. BUSINESS
  - a. Discuss, Consider and Necessary action(s) on the minutes of September 12<sup>th</sup>, 2017 and October 4<sup>th</sup>, 2017.
  - b. Discuss, Consider, Review and Necessary action(s) on the Review of Main Street’s Work Plan.
  - c. Discuss, Consider and Necessary action(s) on Main Street’ Scare on the Square.
  - d. Discuss, Consider and Necessary action (s) regarding Pawsy’s Poker Walk and Bark in the Park.
  - e. Discuss, Consider and Necessary action(s) on Lighting the Square.
  - f. Discuss, Consider and Necessary action(s) on Main Street’s plans for Christmas in Goliad.
  - g. Discuss, Consider and Necessary action (s) on Floral Arrangements for the downtown square.
  - h. Discuss, Consider and Necessary action (s) on Texas Downtown Association Conference in McKinney, Tx November 7<sup>th</sup>-10<sup>th</sup>.
  - i. Discuss, Consider and Necessary action (s) Patsy Light Walking Tour Brochure.
  - j. Discuss, Consider and Necessary action (s) on Shop Small November 25<sup>th</sup>.

- 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 the October 6<sup>th</sup>, 2017 at 5:00 PM.

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Keli Miller  
Goliad Main Street Manager

This agenda is posted October 6<sup>th</sup>, 2017 as 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.