

SPECIAL CALLED BOARD Main Street Meeting

NOTICE OF A REGULAR CALLED BOARD MAIN STREET GOLIAD MEETING

CITY OF GOLIAD, TEXAS

Thursday, November 13th , 2025, at 12:30 PM

City Hall Council Chambers

152 E. End St

Goliad, TX 77963

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS FOR THE GOLIAD MAIN STREET PROGRAM WILL HOLD A REGULAR CALLED MEETING AT THE ABOVE-NAMED DATE, TIME AND LOCATION FOR THE CONSIDERATION AND NECESSARY ACTION(S) ON ALL ITEMS LISTED BELOW.

- 1. CALL TO ORDER**
- 2. IDENTIFICATION OF A QUORUM**
- 3. PUBLIC COMMENTS – NO NECESSARY ACTION(S) WILL BE TAKEN.**
- 4. MERCHANTS COMMENTS- NO NECESSARY ACTION(S) WILL BE TAKEN.**
- 5. CONSENT AGENDA:**

Main Street Goliad Special Called Meeting Minutes, October 14th, 2025

Financial Report

Main Street Director's Report

All items listed under the consent agenda are considered to be routine by the Main Street Goliad and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Main Street Goliad Board Director, in which event the item will be removed from the consent agenda and considered separately.

6. Discuss, Consider, and take necessary action- Standing Committees:

- a. Executive Committee
- b. Advertisings Committee
- c. Awards Committee
- d. Beautification Committee
- e. Entertainment Committee
- f. Food & Drinks Committee
- g. Logistics
- h. Merchants Committee

7. Discuss, Consider, and take necessary action- Post Events Debrief:

- a. Scare on the Square
- b. Howl at the Moon
- c. Pumpkins & Poses

8. Discuss, Consider, and take necessary action- Upcoming Events:

- a. Shop Small- November 29th
- b. Christmas Tree Forest- December 5th –13th (*setup- December 1st*)
- c. Sip and Stroll- December 19th
- d. Mardi Gras- February 7th
- e. Easter Egg Hunt- April 2nd
- f. Art Walk (Street Dance & Butterfly Release) April 18th

9. Discuss, Consider, and take necessary action- New Business:

- a. Main Street Christmas Party
- b.

**10. EXECUTIVE SESSION- Closed session in accordance with TEXAS GOVERNMENT
CODE Section 551.001**

- a. *Facade Grant Applications*
- b. *Board Member Applications*

**Reconvene from EXECUTIVE SESSION and take any necessary action as a result of
Executive Session**

11. ITEMS TO BE PLACED ON THE NEXT AGENDA

12. BOARD AND STAFF COMMENTS:

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

13. Adjournment.

I, Elly Boone, Director for the City of Goliad Main Street do hereby certify that the above notice of the Meeting of the Goliad Main Street Directors was posted at City Hall 152 West End Street, Goliad, Texas on Friday, October 31st, 2025, at 12:00 PM.



Elly Boone
Goliad Main Street Director

This agenda is posted on October 31st, 2025, 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.