

Regular Main Street Meeting

AMENDED AGENDA

NOTICE OF SPECIAL CALLED GOLIAD MAIN STREET MEETING

CITY OF GOLIAD, TEXAS

Tuesday, July 17th, 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 Regular Meeting on May 8th.
 - b. *AMENDED: Review and Approve Reimbursement to 2018 Façade Grant Recipient Cliffort Prout.
 - c. Review Hometown Freedom Festival.
 - d. Discuss, Consider and take necessary action on proposed projects regarding the funds from the 2018 Rocking Art Auction.
 - e. Discuss, Consider and take necessary action on 2018-2019 Budget.
 - f. Accept Director Cowley’s resignation.
 - g. Review Presidents Awards Applications for the Texas Downtown Association Conference.
 - h. Discuss, Consider and take necessary action on extending the Façade Grant Deadline till August 2018 for “Princess” Flores and Mary Flores.
 - i. Discuss, Consider and take necessary action on preparations for Scare on the Square Event.
 - j. Discuss, Consider and take necessary action Fall Style Show.
 - k. Discuss, Consider and take necessary action on Back to School drive.
- 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 Monday, June 4th, 2018 at 2:00 PM.

Keli Miller
Goliad Main Street Director

This agenda is posted on June 4th, 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.