

**AMENDED Regular Main Street Meeting**  
NOTICE OF A REGULAR GOLIAD MAIN STREET MEETING  
**VIA TELEPHONE/VIDEO CONFERENCE**

CITY OF GOLIAD, TEXAS  
Tuesday, January 12<sup>th</sup>, 2021 at 5:30 PM  
City Hall  
152 West End St.  
Goliad, TX 77963

**NOTICE IS HEREBY GIVEN** in accordance with order of the Office of the Governor issued March 16, 2020, the Main Street Board of the City of Goliad will conduct its Regular Meeting scheduled for 5:30 p.m. on January 12<sup>th</sup>, 2021, located at City Hall, 152 West End Street, Goliad, Texas 77963 by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). **There will be no public access to the location described above.**

CITY OF GOLIAD is inviting you to a scheduled Zoom meeting.

Topic: Main Street Goliad Board Meeting  
Time: Jan 12, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/82581466110?pwd=d2NOaUQ0bE5USFVrSHFCUUhkWWhLQT09>

Meeting ID: 825 8146 6110  
Passcode: 231372  
One tap mobile  
+13462487799,,82581466110#,,,,\*231372# US (Houston)  
+12532158782,,82581466110#,,,,\*231372# US (Tacoma)

Dial by your location  
+1 346 248 7799 US (Houston)  
+1 253 215 8782 US (Tacoma)  
+1 669 900 6833 US (San Jose)  
+1 301 715 8592 US (Washington D.C.)  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
877 853 5247 US Toll-free  
888 788 0099 US Toll-free  
Meeting ID: 825 8146 6110  
Passcode: 231372

Find your local number: <https://us02web.zoom.us/j/82581466110?pwd=d2NOaUQ0bE5USFVrSHFCUUhkWWhLQT09>

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephone/video meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

- 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 11.10.2020 Minutes.
  - F. Discuss, Consider, and take necessary action on accepting Christiana Shelton's letter of resignation.
  - G. New businesses on Main Street.
  - H. Review Depot and Market House Museum Landscaping.
  - I. Review Shop Small Saturday.
  - J. Review Christmas Tree Project.
  - K. Review Ladies Night Out.
  - L. Discuss, Consider and take necessary action on 2021 Visitors Guide.
  - M. Discuss, Consider, and take necessary action on Valentine Gift Guide.
  - N. Discuss, Consider, and take necessary action on Chocolate Crawl and Wine Tasting Event.**
  - O. Discuss, Consider and take necessary action on Harrington's storage facility for Main Street.
  - P. Discuss, Consider and take necessary action on purchasing shelving and totes for storage facility.
  - Q. Discuss, Consider and take necessary action on tearing down exterior Christmas Tree building décor.
  - R. Discuss, Consider and take necessary action on Main Street moving day.
  - S. ITEMS TO BE PLACED ON THE NEXT AGENDA
  - T. BOARD AND STAFF COMMENTS
- Comments may be made by the board or staff, but no necessary action (s) may be taken.
- U. 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 6, 2021, at 1:00 PM.

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Keli Miller  
Goliad Main Street Director