

AGENDA

Regular Main Street Meeting

NOTICE OF A REGULAR GOLIAD MAIN STREET MEETING

CITY OF GOLIAD, TEXAS

Tuesday, November 15th, 2022, at 12:00 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 10.11.2022 Minutes.
- F. Review Scare on the Square.
- G. Discuss, Consider, and take necessary action on Façade Grant Applications.
- H. **EXECUTIVE SESSION** – Closed session in accordance with TEXAS GOVERNMENT CODE Section 551.071 (Advice of Counsel) and Section 1.05 Texas Disciplinary Rules of Professional Conduct.
- I. Façade Grant Application.
- J. Reconvene from **EXECUTIVE SESSION** to discuss, consider and necessary action regarding Executive Session.
- K. Façade Grant Application
- L. Discuss, Consider, and take necessary action on Ladies Night Out.
- M. Discuss, Consider, and take necessary action on Shop Small Saturday.
- N. Discuss, Consider, and take necessary action on Christmas Tree Project.
- O. Discuss, Consider, and take necessary action on Christmas Party.
- P. ITEMS TO BE PLACED ON THE NEXT AGENDA
- Q. BOARD AND STAFF COMMENTS

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

- R. 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, November 9th, 2022, at 6:00 PM.

Keli Miller
Goliad Main Street Director

This agenda is posted on November 9th, 2022, 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.