

SPECIAL CALLED BOARD Main Street Meeting

NOTICE OF A REGULAR CALLED BOARD MAIN STREET GOLIAD MEETING

CITY OF GOLIAD, TEXAS

Friday, September 12, 2025, at 9:30 AM

FBC Goliad

332 E. Ward 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. CITIZENS COMMENTS – NO NECESSARY ACTION(S) ARE TAKEN
4. CONSENT AGENDA:

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.

Main Street Goliad Regular Called Meeting Minutes, August 12th, 2025

Financial Report

Main Street Director's Report

5. Discuss, Consider, and take necessary action: **Vacant board member positions**
6. Discuss, Consider, and take necessary action: **Main Street Bylaws**
7. Discuss, Consider, and take necessary action: **Facade Grant Application**
8. Discuss, Consider, and take necessary action: **Night in Ol' Goliad- September 20th**
9. Discuss, Consider, and take necessary action: **Fall Decorating Contest**
10. Discuss, Consider, and take necessary action: **Scarecrow Decorating Contest**
11. Discuss, Consider, and take necessary action: **Scare on the Square- October 25th**
12. Discuss, Consider, and take necessary action: **Shop Small, Sip & Stroll- November 29th**
13. Discuss, Consider, and take necessary action: **Missions Tour De Goliad, Shopping Evening & Afternoon**
14. Discuss, Consider, and take necessary action: **Christmas Tree Forest- December 5th- 13th (setup will begin on the 1st).**
15. Discuss, Consider, and take necessary action: **Texas Downtown Conference- Waco, November 2-5**
16. ITEMS TO BE PLACED ON THE NEXT AGENDA

17. BOARD AND STAFF COMMENTS:

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

- *Fall Merchants Meeting, September 16th at 9:00 AM*
- *Fall Facade Grant- September 17th- October 17th*
- *TCBRTC Expo September 23rd 9-3 Rockport (I need to know by the 12th)*
- *Main Street Goliad 2026 Planning Workshop, September 13th, 8:30 AM*
- *BINGO cards are active; winner will be announced at Night in Ol' Goliad September 20th.*

18. Adjournment.

19. Call To Order Planning Meeting

EXECUTIVE SESSION- Closed session in accordance with TEXAS GOVERNMENT CODE

Section 551.001

- Annual Main Street Goliad Planning Workshop.

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

20. 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 Monday, September 8th, 2025, at 5:00 PM.



Elly Boone
Goliad Main Street Director

This agenda is posted on September 8th, 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.