

AMENDED AGENDA

Regular Main Street Meeting

NOTICE OF A REGULAR GOLIAD MAIN STREET MEETING

CITY OF GOLIAD, TEXAS

Tuesday, February 12th, 2019 - 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
 - 1. Discuss, Consider and Necessary action on Minutes from January 29th.
 - 2. Alicia Cowley: Tejano History Conference.
 - 3. Discuss, Consider and take necessary action on Finance Report.
 - 4. Discuss, Consider and take necessary action new board members.
 - 5. Discuss, Consider and take necessary action on Goliad Chamber of Commerce Banquet.
 - 6. Discuss, Consider and take necessary action on Easter Egg Hunt.
 - 7. Discuss, Consider and take necessary action on Spring Style Show.
 - 8. Discuss, Consider and take necessary action on All Things Crossroads Magazine.
 - 9. *Discuss, Consider and take necessary action on Downtown Summerfest Series.*
 - 10. Discuss, Consider and take necessary action on Springing up downtown.
 - 11. Discuss, Consider and take necessary action on major downtown project funded from Main Street Checking Account.
 - 12. Discuss, Consider and take necessary action on NASA space shuttle presentation.
- 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 Wednesday, February 7th, 2019 at 11:00 AM.

Keli Miller
Goliad Main Street Director

This agenda is posted on February 7th 2019 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.