AGENDA

NOTICE OF SPECIAL WORKSHOP GOLIAD MAIN STREET MEETING

CITY OF GOLIAD, TEXAS

Tuesday January 9th, 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) TAKEN
- D. BUSINESS
 - a. Discuss, Consider and Necessary action (s) Minutes from November 14th.
 - b. Discuss, Consider and Necessary action (s) of November/December Expense Report.
 - c. Special Guest "JP Pena", sales rep for Goliad Brewery. Discussion of possible street dance.
 - d. Review of Shop Small.
 - e. Review of Christmas in Goliad (Tree Tent, Chuck Wagon Display, and Carriage Ride for Parade)
 - f. Discuss, Consider and Necessary action (s) on Main Street Sign.
 - g. Discuss, Consider and Necessary action (s) on new pole banners.
 - h. Discuss, Consider and Necessary action (s) working on Planters.
 - i. Discuss, Consider and Necessary action (s) Cemetery Stroll Victoria Presentation.
 - j. Discuss, Consider and Necessary action (s) on preparation of Style Show.
 - k. Discuss, Consider and Necessary action (s) on Easter Egg Hunt Saturday, March 31st.
 - I. Discuss, Consider and Necessary action (s) distributing Walking Tour Brochure.
 - m. Discuss, Consider and Necessary action (s) Texas Hotel and Lodging.
- 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 the Friday, December 29th, 2017at 5:00 PM.

Keli Miller Goliad Main Street Director

This agenda is posted on December 29th, 2017 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.