AGENDA

NOTICE OF REGULAR GOLIAD MAIN STREET MEETING

CITY OF GOLIAD, TEXAS

Tuesday March 13th, 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 on Minutes from February 20th.
 - b. Hanging Basket Update/Sign Update.
 - c. Discuss, Consider and Necessary action on resignation of Director Perez.
 - d. Discuss, Consider and Necessary action on board member applicants.
 - e. Discuss, Consider and Necessary action on having a "Hotter than Heck" Blacksmithing competition in summer 2018.
 - f. Discuss, Consider and Necessary action on Tejano History Conference in May 2019.
 - g. Discuss, Consider and Necessary action on running a radio ad with Townsquare Media.
 - h. Discuss, Consider and Necessary action on advertising with Victoria Connection.
- 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, March 8th, 2018 at 5:00 PM.

Keli Miller Goliad Main Street Director

This agenda is posted on March 8th, 2018 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.