Goliad Economic Development

NOTICE OF THE MEETING OF THE

GOLIAD ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that a Regular Meeting of the Goliad Economic Development Corporation will be held on Wednesday October 21, at 6:00 p.m. at the City of Goliad, located at 152 West End Street, Goliad, Texas 77963, at which time the following agenda will be discussed.

A. CALL TO ORDER

B. ROLL CALL

C. INVOCATION AND PLEDGE OF ALLEGIANCE

D. CITIZENS FORUM

At this time, citizens will be allowed to speak for a length of time not to exceed three minutes per person. Thirty minutes total has been allotted for this section.

E. CONSENT AGENDA

All matters listed under this item are considered to be routine by the EDC Board of Directors and will be enacted by one motion. There will not be a separate discussion of these matters. If discussion is desired, that item will be removed from the consent agenda and considered separately.

1. Consideration and action on approval of minutes for the Regular Meeting held September 16, 2026.

F. PUBLIC HEARINGS

1. Conduct Public Hearing as it relates to the Main Street requesting GEDC to provide funds for the downtown sound system.

G. ACTION / DISCUSSION ITEMS

1. Consideration and action on approving the Monthly Financial Report, as presented, for September 2026.

2. Consideration and action on a possible resolution to support the sound system Presentation and possible action on Main Street Request for funds. Resolution # GEDC 2026-06.

3. Consideration and action on changing dates for November and December 2026 meetings.

4. Review Board Applications.

DA 10/15/2026

H. INFORMATION/DISCUSSIONS/PRESENTATIONS

- Board Book
- Board elections - November

I. REPORTS FROM STAFF, OUTSIDE ENTITIES, ADVISORY COMMITTEES, AND BOARDS

- Updates from staff (VEDC staff)
  - Film Friendly Certification
  - Shop Small Saturday
  - Training Opportunities
  - List for Strategic Planning

J. ITEMS FOR FUTURE AGENDAS

K. EXECUTIVE SESSION

L. ADJOURN

The Board reserves the right to consider and act on any item listed on this agenda, including those listed for discussion only, as authorized by the Texas Government Code Chapter 551.

The Board of Directors reserves the right to adjourn into the Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the Goliad Economic Development Corporation was posted by **6:00 p.m., October 15, 2026.**

Robin Alaniz 10/15/2026

Robin Alaniz, President