Goliad Economic Development

AGENDA

NOTICE OF AN ECONOMIC DEVELOPMENT MEETING
CITY OF GOLIAD, TEXAS
December 13, 2022 – 5:30 pm
152 WEST END STREET
GOLIAD, TEXAS 77963

NOTICE IS HEREBY GIVEN THAT THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GOLIAD, TEXAS WILL HOLD A CALLED MEETING AT THE ABOVE-NAMED DATE, TIME AND LOCATION FOR THE CONSIDERATION AND ACTION ON ALL THE ITEMS LISTED BELOW

Call meeting to order.

1. Identification of a quorum (Roll Call).
2. Citizens comments.
3. Discuss, consider and necessary action to approve the October 18, 2022, minutes.
4. Discuss, consider and necessary action to approve the Financial statements for August, September and October2022.
5. Discuss, consider and necessary actions to adopt Action Plan.
6. Discuss, consider and necessary action regarding EDC Director Applicants.
7. Discuss, consider and necessary action to accept Kristin Bilo's resignation.
8. Discuss, consider and necessary action regarding election of Officers.
    - Chairman
    - Vice Chair
    - Secretary
    - Treasurer
9. Items to be placed on next agenda.
10. Adjournment.

Kandi Hubert
City Secretary

I, Kandi Hubert, City Secretary for the City of Goliad do hereby certify that the above notice of the Called Economic Development Meeting was posted at City Hall 152 West End St. Goliad December 7, 2022, at or before 5:00 p.m.

This agenda is posted as required under 551.041 Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas 1-800-252-8011 or the City Secretary 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.

A quorum of the City Council members may attend the meeting of the Economic Development CORPORATION. This is a regularly scheduled meeting of the City Council. As a governmental body, any City Council members in attendance will not deliberate, address, consider or take any formal action on any items before the Economic Development Board, nor will any minutes be taken for such governmental bodies. This notice is being posted pursuant to the Texas Open Meetings Act.

The EDC Board may convene into executive session on any matter related to any of the above agenda items for a purpose, such closed session is allowed under Chapter 551, Texas Government Code. This agenda is posted as required under 551.041 Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas 1-800-252-8011 or the City Secretary at 361-645-3454.

NOTE: CITIZEN COMMENTS CONCERNING ITEMS NOT ON AGENDA

The agenda for each regularly scheduled meeting of the Board will include an item designated "Citizens Comments." The Citizen Comments portion of the agenda is the citizen's opportunity to make a presentation, ask a question of the EDC Board or otherwise be heard at the EDC meeting and will be reserved for comments concerning EDC related issues not otherwise appearing on the meeting agenda. This portion of the agenda is reserved to provide citizens an opportunity to address the Board on issues affecting the city and is **not intended to provide a forum for commercial, political or personal topics**. Each citizen's comments are limited to a total of three (3) minutes. Any remarks which may attack the character of employees or council members are considered to be out of order and are prohibited. The Board has the authority to protect employees and itself from annoyances by disruptive individuals during the meeting. The Chairman or a quorum of the EDC Board shall admonish citizen's comments that are insulting, defamatory, reflect a personal vendetta, imply malicious intent, or otherwise undermine the intent of this section. Under Sec.22.01, Tex Penal Code, it is a felony of the third degree for a person to intentionally or knowingly threaten imminent bodily injury to a public servant who is lawfully discharging an official

duty, or to do so in retaliation or on account of an exercise of official power or performance of an official duty as a public servant; Further, the Chairman at any time has the authority to have any person who attempts to harass, gesture, use profanity, or act in a hostile manner to be requested to leave or escorted from the property by law enforcement. **(Tex.PC 42.05 Disrupting Meeting or Procession. (a) A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession or gathering, he obstructs or interferes with the meeting, procession or gathering by physical action or verbal utterance; (b) an offense under this section is a Class B Misdemeanor).**