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 June ,17 2026, 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 May 20, 2026.

F. PUBLIC HEARINGS

G. ACTION / DISCUSSION ITEMS

1. Consideration and action on approving the Monthly Financial Report, as presented, for May 2026
2. Consideration and action on adding Shana Windham, Finance Director, City of Goliad, to the GEDC's Tex Pool account and to the Bank Account.
3. Consideration and action on approving the Proposed Budget for FYE 2026/2027.
4. Discussion on setting a standard for requesting funding by organizations.

H. INFORMATION/DISCUSSIONS/PRESENTATIONS

- Director Koehne to share an idea about a Burger Bus
- Strategic Plan Discussion

RA 6/11/2026

- Set dates
- Who to include

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

- Updates to Projects
  - Splashpad
  - Trail
  - Concession Stand
- Updates from Diane to include:
  - Status of Little Leage Grant submission
  - Carlton Schwab from Texas Economic Development Council to present in July.
  - Training opportunities

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. on June 11, 2026.**

6/11/2026

Robin Alaniz, President