Goliad Economic Development

AGENDA

NOTICE OF A CALLED ECONOMIC DEVELOPMENT MEETING
CITY OF GOLIAD, TEXAS
MAY 16, 2023 – 5:30 P. M.
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

1. Call meeting to order.
2. Identification of a quorum (Roll Call).
3. Discuss, consider and take necessary action to approve April 18, 2023 minutes.
4. Hear presentation and discussion with representatives from Victoria Economic Development regarding a relationship with the Goliad Economic Development.
5. Hear presentation from Lynda Breeding with the Goliad County Historical Commission.
6. Update information from the Department of Transportation.
7. Discuss and establish Finder's Fee specification.
8. Discuss prospects for real estate.
9. Discuss, consider and take necessary action regarding the webpage and monitoring.
10. Discussion, consider and take necessary action on Goliad Economic Development Board meeting time and dates.
11. Adjournment.

Becky Miska, City Secretary

I, Becky Miska, City Secretary for the City of Goliad do hereby certify that the above notice of the Economic Development Meeting was posted at City Hall, 152 W. End St., Goliad, May 12, 2023 at or before 5:00 p.m.

This agenda is posted as required under 551.41 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. For arrangements please call (361) 645-3454.

This is a regularly scheduled meeting of the Economic Development Corporation. A quorum of the City Council members may attend the meeting of the Economic Development Corporation. 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.