**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, 2025, at 5:30 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 August 20, 2025.
2. Consideration and action on approval of minutes for the Regular Meeting held September 17, 2025.

**F. PUBLIC HEARINGS**

**G. ACTION / DISCUSSION ITEMS**

1. Consideration and action on nominating and electing Officers of the Board to serve from October 2025 to September 30, 2026.
2. Consideration and action on approving the Monthly Financial Report, as presented, for the month of August 2025.
3. Consideration and action on approving the Monthly Financial Report, as presented, for the month of September 2025.
4. Consideration and action on approving and adopting Resolution # GEDC 02-2025 “2025 Fair Association Project,” as discussed in the September 17th, 2025, Regular Meeting of the GEDC.
5. Consideration and action on adopting an Investment Policy for the Goliad EDC.

6. Consideration and action on reviewing or modifying the Bylaws, approved and adopted by City Council in 2024.

## H. INFORMATION/DISCUSSIONS/PRESENTATIONS

- Meeting day – meetings were changed from Tuesdays to Wednesdays on a temporary basis thru October. Does the board want to continue with Wednesdays or move to Tuesday.
- The GEDC/VEDC will schedule quarterly updates to council on a regular basis. Discussed was every 2nd meeting of the month, except for months that may only meet once (November and December, typically).
- Training opportunities
- Board training

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

- September workshop - update
- Upcoming October 30th - workshop – Marketing
- Upcoming November 20th - workshop

## J. ITEMS FOR FUTURE AGENDAS

## K. EXECUTIVE SESSION

## L. ADJOURN

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 at **5:30 p.m. on October 15, 2025.**

10/15/2025

**Robin Alaniz, President**