



**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 December 17, 2025, 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 October 27, 2025.

F. PUBLIC HEARINGS

G. ACTION / DISCUSSION ITEMS

1. Consideration and action on approving the Monthly Financial Report, as presented, for the month of October 2025.
2. Consideration and action on approving the Performance Agreement between the City of Goliad and the Goliad EDC, for the construction of a Splash Pad.
3. Consideration and action on approving the Performance Agreement between the Goliad Co. Livestock Exposition (dba Goliad Fair Association).
4. Consideration and action on approving/reviewing/ modifying the Bylaws, approved and adopted by City Council in 2024.

H. INFORMATION/DISCUSSIONS/PRESENTATIONS

- Update from VEDC Regional Partnership – Jonas Titas
- ED Training – Thomas Gwosdz
- Training opportunities – TEDC (in packet)

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

- Updates from Diane
 - October Workshop - update
 - November Workshop – update
 - Workshops for 2026
 - GEDC Facebook Page
 - Properties

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 by **5:00 p.m. on December 10, 2025.**

Robin Alaniz, President