



**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 Tuesday, February 18, 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 on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, 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 Special Meeting held January 29, 2025.

F. PUBLIC HEARINGS

G. ACTION / DISCUSSION ITEMS

1. Consideration and action on approving changes to Tex Pool account access holders.
2. Discussion and direction on check signers for the GEDC bank account.

H. INFORMATION

- Tex Pool (Mr. Anthony) is going to be providing more information on Tex Pool.
- Update on financials and sales tax deposits

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

- VEDC Staff met with Main Street and Chamber and will host an event/workshop this month.

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 **5:00 p.m. on February 14, 2025.**

Julia Post, City Administrator