



**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 February 18, 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 January 21, 2026.

F. PUBLIC HEARINGS

G. ACTION / DISCUSSION ITEMS

1. Consideration and action on approving the Monthly Financial Report, as presented, for the month of January 2026.
2. Consideration and action on approving the Performance Agreement between the Goliad EDC and the City of Goliad for construction of a Splash Pad, as previously approved by the Board of Directors.
3. Consideration and action on approving the Performance Agreement between the Goliad EDC and the County Fair Association for construction of a concession stand, as previously approved by the Board of Directors.
4. Review and Discuss Goliad EDC Bylaws, Articles I and II for any revisions needed.

RK

5. Consideration and action on possible funding for repairs to the City's Bike and Hike trail.
6. Consideration and action on possible funding for repairs and improvements to the Railroad trestle to be used as a viewing platform.
7. Consideration and action on possible funding for repairs and improvements to the Bank Building, donated to the City of Goliad.
8. Consideration and action on possible funding for a sign at city limits for the ISD Tiger Sports team accomplishments.
9. Consideration and action on the VEDC Regional Partnership facilitating a Strategic Plan for Goliad.

H. INFORMATION/DISCUSSIONS/PRESENTATIONS

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

- Updates from Diane
 - Workshops for 2026
 - February 19
 - March 26
 - April 23
 - Properties
 - Property Owners who have reached out to us

J. ITEMS FOR FUTURE AGENDAS

K. EXECUTIVE SESSION

L. ADJOURN

The Board reserves the right to consider and take action 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 **5:00 p.m. on February 11, 2026.**


Robin Alaniz, President