



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 July 15, 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 Regular Meeting held May 20, 2025.
2. No minutes for June 2025, as the meeting was cancelled due to no quorum.

F. PUBLIC HEARINGS

G. ACTION / DISCUSSION ITEMS

1. Consideration and action on approving the Monthly Financial Report, as presented, for the month of May 2025.
2. Consideration and action on requesting a Debit Card from the bank to use for miscellaneous expenses as needed.
3. Consideration and action on GEDC Board approval of Proposed Budget FY 2025/2026.
4. Consideration and action on approval of GEDC Investment Policy, as required by the State of Texas.

5. Review process created for expense approvals and check writing.
6. Consideration and action for possible date changes, temporary or permanent for GEDC Regular Board Meetings.

H. INFORMATION

- Mayor Moses/ City Administrator, Julia Post will present on the National Fitness Campaign and request funding from the GEDC.

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

- The May workshop (12)
- June workshop (7) – was an open discussion to find out what the needs and gaps are specifically for the small businesses and how we can help by offering education around some of those needs. This was attended by 7 people, a little less than normal.
- Topics for August – September are already planned (all small business related).
- The VEDC Staff met with Mainstreet Director and the Chamber of Commerce Director to discuss becoming a Certified Film Friendly City.

J. ITEMS FOR FUTURE AGENDAS

- Jonas to provide an update to the board on all things regionally.

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 July 11, 2025.**

Julia Post, City Administrator