



## **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, September 17, 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.

**F. PUBLIC HEARINGS**

1. Conduct Public Hearing on the potential adoption of the "2025 Splashpad Project" as it relates to the GEDC providing partial funding for the installation of a Splash Pad.

**G. ACTION / DISCUSSION ITEMS**

1. Consideration and action on a resolution adopting a "2025 Splash Pad Project," authorizing the President to execute a Performance Agreement to reimburse the City for costs related to the construction of a splashpad, and declaring an effective date.
2. Consideration and action on providing partial funding for Goliad Main Street's Placer ai.
3. Consideration and action on providing partial funding for the Fair Association project.
4. Consideration and action on the appointment of city staff to post GEDC meetings.
5. Consideration and action on electing officers for the GEDC Board of Directors.

**H. INFORMATION/PRESENTATIONS**

1. Resignation from Director Paul Scotten
2. GEDC requested transfer be made from the operations account to TexPool in the amount of \$125.000. Authorization for transfers was previously approved by council.
3. Reimbursement was made to the VEDC in the amount of \$376.71 for the GEDC website.

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

- September workshop – (AI and business related)

**J. ITEMS FOR FUTURE AGENDAS**

1. Elect Officers
2. Board Orientation
3. Board training
4. Review Bylaws

**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 September 11, 2025.**



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**Diane Drussell, Secretary**