



**NOTICE OF 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 October 2, 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. INNOVACATION 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 items. 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 September 3, 2024.

F. PUBLIC HEARINGS

G. ACTION / DISCUSSION ITEMS

1. Discuss and review changes made to the by-laws.

H. INFORMATION

- Discuss intended process and application for new board members.

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

- Update on project committee meeting.
- Update on business committee meeting

J. ITEMS FOR FUTURE AGENDAS

K. EXECUTIVE SESSION

Section 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT
NEGOTIATIONS Deliberate the commercial or financial information or the offer of a financial
or other incentive to a business prospect.

**L. RECONVENE INTO AN OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM
ANY ITEM POSTED AND LEGALLY DISCUSSED IN THE EXECUTIVE SESSION.**

M. ADJOURN

The Board of Directors reserves the right to adjourn into 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 Copperas Cove Economic Development Corporation was posted at **5:00 p.m. on September
27, 2024.**

Julia Post, City Administrator