



**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 May 20, 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 April 15, 2025.

**F. PUBLIC HEARINGS**

**G. ACTION / DISCUSSION ITEMS**

1. Consideration and action on approving the Monthly Financial Report, as presented, for the month of April 2024.
2. Consideration and action on the amount of available cash to keep in the Operations account at GNB.
3. Consideration and action on approving an expenditure for Director Paul Scotten.
4. Discussion and direction related to a Business Retention project with Goliad Meat Processing.
5. Discussion on creating a process for expense approvals and check writing.

**H. INFORMATION**

- Update on becoming a Certified Film Friendly City.

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

- GEDC and Chamber and Mainstreet hosted a “Websites!” workshop. The turnout was good. There were twelve attendees, and the next workshop will be in June.
- Contractor is currently working on the website. VEDC staff will plan for board photos. Bios are still needed.

**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 May 16, 2025.**

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**Julia Post, City Administrator**