



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, March 18, 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

Swearing-in of new board member

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 February 18, 2025.

F. PUBLIC HEARINGS

G. ACTION / DISCUSSION ITEMS

1. Consideration and action on approving the Monthly Financial Report, as presented, for the month of June 2024.
2. Consideration and action on approving the Monthly Financial Report, as presented, for the month of July 2024.
3. Consideration and action on approving the Monthly Financial Report, as presented, for the month of August 2024.
4. Consideration and action on approving the Monthly Financial Report for the month of

September 2024.

5. Consideration and action on approving the Monthly Financial Report, as presented, for the month of October 2024.
6. Consideration and action on approving the Monthly Financial Report, as presented, for the month of November 2024.
7. Consideration and action on approving the Monthly Financial Report, as presented, for the month of December 2024.
8. Consideration and action on approving the Monthly Financial Report, as presented, for the month of January 2025.
9. Consideration and action on approving the Monthly Financial Report, as presented, for the month of February 2025.
10. Consideration and action on updating the check signers for the Goliad Economic Development Corporation bank account held at First National Bank, as discussed.

H. INFORMATION

- Colby Anthony, from Tex Pool is going to present on, and answer questions about Tex Pool and how the investment works. (via Zoom).
- VEDC staff, on behalf of GEDC, will be hosting a “Mastering Social Media” workshop on March 19th at 9 am. The location is 142 Market Square.

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

- Chairman’s Circle Austin, 2025 – update from Ashford Taylor.
- VEDC staff to obtain quotes related to updating the website. Information to be available at the next meeting.

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 March 14, 2025.**

Julia Post, City Administrator