



**NOTICE OF THE MEETING OF THE  
GOLIAD ECONOMIC DEVELOPMENT CORPORATION**

Notice is hereby given that a Special Meeting of the Goliad Economic Development Corporation will be held on Wednesday, January 29, 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 November 6, 2024.

**F. PUBLIC HEARINGS**

**G. ACTION / DISCUSSION ITEMS**

1. Consideration and action on approving the Monthly Financial Report for the month of June 2024.
2. Consideration and action on approving the Monthly Financial Report for the month of July 2024.
3. Consideration and action on approving the Monthly Financial Report 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 for the month of October 2024.

6. Consideration and action on approving the Monthly Financial Report for the month of November 2024.
7. Consideration and action on approving the Monthly Financial Report for the month of December 2024.
8. Consideration and action on approving the application for a prospective board member for the GEDC Board of Directors.
9. Consideration and action on extending the contract for services for the between the GEDC and the VEDC (Victoria Economic Development Regional Partnership).

**H. INFORMATION**

- City Council approved and signed the updated GEDC By-laws on December 10, 2024.
- City Council designated new check signers during the December 10, 2024, Council meeting. New check signers for the GEDC account are Mayor Brenda Moses, Mayor Pro-Tem Lydia Flores, City Secretary Veronica Garza and City Administrator Julia Post.

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

- VEDC Staff will be meeting with the new Main Street Director and Chamber Director on February 5<sup>th</sup> to discuss planning for 2025.
- VEDC staff are working with SBDC and others to finalize a workshop schedule to be held monthly.

**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 January 24, 2025.**

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**Julia Post, City Administrator**