



## **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 November 6, 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 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 October 2, 2024.

**F. PUBLIC HEARINGS**

**G. ACTION / DISCUSSION ITEMS**

1. Consideration and action on approving the Monthly Financial Reports for the month of June 2024.
2. Consideration and action on approving the Monthly Financial Reports for the month of August 2024.
3. Consideration and action on approving the Monthly Financial Reports for the month of September 2024.
4. Consideration and Action on approving revisions to By-Laws.

**H. INFORMATION**

- Status on application for board members.

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

- Update on project committee meeting (ongoing)
- Update on business committee meeting (ongoing)

**J. ITEMS FOR FUTURE AGENDAS**

**K. EXECUTIVE SESSION**

**L. 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 November 1, 2024.**

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**Julia Post, City Administrator**