



## AGENDA

### **NOTICE OF A CALLED ECONOMIC DEVELOPMENT MEETING**

**CITY OF GOLIAD, TEXAS**

**APRIL 18, 2023 – 5:30 P. M.**

**152 WEST END STREET**

**GOLIAD, TEXAS 77963**

**NOTICE IS HEREBY GIVEN THAT THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GOLIAD, TEXAS WILL HOLD A CALLED MEETING AT THE ABOVE-NAMED DATE, TIME AND LOCATION FOR THE CONSIDERATION AND ACTION ON ALL THE ITEMS LISTED BELOW**

1. Call meeting to order.
2. Identification of a quorum (Roll Call).
3. Discuss, consider and take necessary action to approve March 21<sup>st</sup> minutes.
4. Discuss, consider and take necessary action on DPS Building (Regan Sahadi).
5. Discuss and establish parameters for Finder's Fee.
6. Discuss, consider and necessary action regarding affordable housing.
7. Discuss planning for economic development.
8. Discuss prospects for real estate.
9. Discussion on grocery store.
10. Discuss, consider and take necessary action regarding proposed golf course.
11. Discuss, consider and take necessary action regarding advertising.
12. Discuss, consider and take necessary action regarding the webpage and monitoring.
13. Discussion on charging station(s) in the area.
14. Adjournment.

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Becky Miska, City Secretary

I, Becky Miska, City Secretary for the City of Goliad do hereby certify that the above notice of the called Economic Development Meeting was posted at City Hall 152 West End St. Goliad, April 13, 2023 at or before 5:00 p.m.

*This agenda is posted as required under 551.041 Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas 1-800-252-8011 or the City Secretary at 361-645-3454. This building is wheelchair accessible. Any requests for Interpretive Services must be made 48 hours in advance of the scheduled meeting. To make arrangements please call 361-645-3454.*

A quorum of the City Council members may attend the meeting of the Economic Development Corporation. This is a regularly scheduled meeting of the City Council. As a governmental body, any City Council members in attendance will not deliberate, address, consider or take any formal action on any items before the Economic Development Board, nor will any minutes be taken for such governmental bodies. This notice is being posted pursuant to the Texas Open Meetings Act.

*The EDC Board may convene into executive session on any matter related to any of the above agenda items for a purpose, such closed session is allowed under Chapter 551, Texas Government Code. This agenda is posted as required under 551.041 Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas 1-800-252-8011 or the City Secretary at 361-645-3454.*