

# AGENDA

**CITY OF GOLIAD 4B ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR BOARD MEETING**  
**GOLIAD CITY HALL OFFICE, 152 WEST END STREET**  
**GOLIAD, TX 77963**

April 26, 2018 at 5:30 PM

## BOARD WORKSHOP

| <i>Item</i> | <i>Description</i> |
|-------------|--------------------|
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1. Roll Call to determine presence.
2. Call to order.
3. Workshop Topics
  - a. 4B Sales Tax
  - b. Project Approval Procedures
4. Adjourn Workshop

## BOARD MEMBERS' BUSINESS

5. Roll Call to determine presence
6. Call to order.
7. Consider approval of minutes from March 2018 meeting.
8. Review of March 2018 Financial Statements and Budget.
  - a. Discussion of GEDC Budget

## PUBLIC FORUM

9. Citizen Presentations from the floor.

### PROCEDURE

Individuals are invited to address the Goliad Economic Development Corporation regarding their concerns. Individuals and groups are permitted Three (3) minutes to present their concerns. If a group will be presenting, the group should select a spokesperson to address the Board on the issue concerning the group. The Goliad Economic Development Corporation may not answer questions and no action on concerns expressed is permitted, except to place a consideration item on a future agenda.

## OLD BUSINESS

### 6. Presentation of Community Enhancement Project, Goliad Family Clinic.

- a) Report on action by Goliad City Council on contract between City of Goliad and Gary Traylor & Assoc.

### 7. GEDC Sponsored Community Workshops

- a.) 2 Hour Community Leaders meeting
- b.) 5 hour Board Leadership Training.
- c.) Possible meeting dates and times:

1. 2 hour Community Leaders meeting - May 15<sup>th</sup> 5:30 – 7:30 or May 29<sup>th</sup> 5:30 – 7:30
2. 5 hour Board Leadership Training – May 22<sup>nd</sup> and May 24<sup>th</sup> 5:30 – 8:00 or, May 29<sup>th</sup> and May 31<sup>st</sup> 5:30 – 8:00

**NOTE:** GEDC Regular Scheduled Board Meeting May 17, 2018 @ 5:30 pm

## NEW BUSINESS

### 1. Resignation of Board Member and Officer

#### By-Laws

**ARTICLE II BOARD OF DIRECTORS; SECTION 2.1.** – *A vacancy in the office of President or Vice President which occurs by reason of death, resignation, disqualification, removal or otherwise, shall be filled by election by the Board, from the remaining directors, for the unexpired portion of the term of that office.*

**ARTICLE III, SECTION 3.1.** – *All officers shall be subject to removal from office with or without cause at any time by a majority vote of the directors then in office. A vacancy in any office shall be filled by appointment of a director then in office, by a majority vote of the directors then in office.*

- a. Discussion of recommendation to fill Board vacancy.

## REPORTS

1. Executive Director
2. Business Recruitment and Retention
3. Small Business Technical Assistance Program
4. Goliad Main Street Program
5. Goliad Chamber of Commerce
6. Goliad County EDC

**7. DISCUSSION OF FUTURE AGENDA ITEMS FOR May 2018 GEDC BOARD MEETING**

*Limited to statements in accordance with the Texas Open Meetings Act, Chapter 551.042 of the Texas Government Code, no deliberation or discussion may take place by the Board of Directors during this agenda item except to place a consideration item on a future agenda. The Open Meetings Act does not allow the Board to deliberate items that do not appear on the agenda.*

**8. ADJOURNMENT**

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**EXECUTIVE SESSION RESERVATION**

Public notice is hereby given that the Board of Directors may elect to go into closed session at any time during the meeting in order to discuss matters listed on the agenda concerning personnel, consultation with the Corporations Attorney, real estate acquisitions, or other purposes authorized under the "Open Meetings Act." In the event the Board of Directors elects to go into closed session regarding an agenda item; the purpose of the closed session and the section of the "Open Meetings Act" authorizing the session will be publicly announced by the presiding officer.

**POSTING CERTIFICATION**

I hereby certify that this public meeting agenda was posted in a public place at the Goliad City Hall in the City of Goliad, Texas, in compliance with the requirements of public law for posting an agenda of all non-emergency meetings at least 72 hours prior to the call to order of said meeting.

  
\_\_\_\_\_, GEDC Secretary

At 4:00 a.m. (p.m.) on April, 2018

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