

AGENDA  
NOTICE OF A GOLIAD AUDITORIUM CALLED MEETING  
TO BE HELD

Monday, June 16<sup>th</sup> , 2025 at 1:00 PM

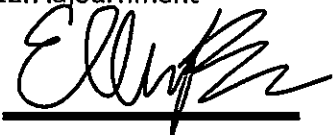
Goliad City Hall

152 West End st., Goliad, •rx 77963

NOTICE IS HEREBY GIVEN for A Called Meeting of the Goliad Auditorium Board will be June 16<sup>th</sup> ,2025 at 1:00 PM located at the Goliad City Hall 152 West End St., Goliad, TX 77963 for the purpose of considering the following agenda items.

The Auditorium Board will meet, consider, deliberate, and may act on any or all agenda items.

1. Call meeting to order.
1. Identification of a quorum (Roll Call).
2. Citizens Comments.
3. Discuss, Consider, and take necessary action on April 14<sup>th</sup>, 2025, Minutes.
4. Discuss, Consider, and take necessary action on Roy Fraiser presentation for proposal for leveling the auditorium.
5. Discuss, Consider, and take necessary action on the Stage Door being plywood- any and news on finding a door.
6. Discuss, Consider, and take necessary action on a New locking doorknob on cleaning closet
7. Discuss, Consider, and take necessary action on the the need for cord covers for new sound system wiring.
8. Discuss, Consider, and take necessary action on Revamping Application to include sound system and to be more clear on rental dates.
9. Discuss, Consider, and take necessary action on upcoming rentals.
10. Board member comments.
11. Items to be placed on the next agenda
12. Adjournment

A handwritten signature in black ink, appearing to read 'Elly Boone', is written over a solid black horizontal line.

Elly Boone, Main Street Director

I, Elly Boone, Main Street Director for the City of Goliad do hereby certify that the above notice of the