

**CITY OF GONZALES, TEXAS
MAIN STREET ADVISORY BOARD MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
THURSDAY, JANUARY 27, 2022, AT 6:00 P. M.
AGENDA**

CALL TO ORDER

PUBLIC COMMENTS

This time is set aside for any person who wishes to address the Main Street Advisory Board. Each person should fill out the speaker's register prior to the meeting. Presentations should be limited to no more than 3 minutes.

All remarks shall be addressed to the Main Street Advisory Board as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Main Street Advisory Board may be requested to leave the meeting.

Discussion by the Main Street Advisory Board of any item not on the agenda shall be limited to statements of specific information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Public Comments portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.

ACTION ITEMS

- 1.1 Discuss, Consider and Possible Action on the October 19, 2021, Regular Meeting Minutes
- 1.2 Discuss, Consider and Possible Action on **Resolution #2022-1** Authorizing the Designation of Authorized Signatories and Removing All Others for all accounts in the Gonzales Main Street, Inc. name with all Financial Institutions
- 1.3 Discuss, Consider and Possible Action regarding the status, disposition and potential reconciliation of existing accounts with various Financial Institutions for the Gonzales Main Street Inc
- 1.4 Discuss, Consider and Possible Action to contract for and fund the preparation of year end reports for the Gonzales Main Street, Inc.
- 1.5 Discuss, Consider and Possible Action providing direction to City Staff regarding possible updates to the following documents:
 - A) Articles of Incorporation of Gonzales Main Street, Inc.
 - B) Bylaws of Gonzales Main Street, Inc.
 - C) Administrative Services Agreement between the City of Gonzales and Gonzales Main Street, Inc.

STAFF/BOARD REPORTS

- 2.1 Requests by board members for items on a future Main Street agenda

ADJOURN

I certify that a copy of the January 27, 2022, agenda of items to be considered by the Gonzales Main Street was posted on the City Municipal Building bulletin board on the 24th day of January, 2022 at 5:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting.

I further certify that the above agenda was removed on _____ day of January 2022, at _____. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.

Kristina Vega
City Secretary, City of Gonzales

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please Contact the City Secretary's office at (830)672-2815 for further information