

**CITY OF GONZALES, TEXAS  
MAIN STREET ADVISORY BOARD MEETING  
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET  
THURSDAY, MARCH 24, 2022, AT 5:30 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 approving the February 17, 2022, Regular Meeting Minutes
- 1.2 Discuss, Consider and Possible Action Electing Main Street Officers
  - A) Vice Chairperson
- 1.3 Discuss, Consider and Possible Action regarding the upcoming events:
  - A) Summer Concert Series event
  - B) Cinco de Mayo and Trade Day event
  - C) Happy Fall Y'all
  - D) Winterfest event
- 1.4 Discuss, Consider and Possible Action to regarding the year end reports for the Gonzales Main Street, Inc.; and any updates pertaining to Main Street, Inc. financials
- 1.5 Discuss, Consider and Possible Action regarding reimbursement of expenses and expenditure of funds from the Main Street, Inc. 501(c)3 account
- 1.6 Discuss, Consider and Possible Action regarding the following documents:
  - A) Articles of Incorporation of Gonzales Main Street, Inc.
  - B) Bylaws of Gonzales Main Street, Inc.
  - C) Service Agreement with City of Gonzales

- 1.7 Discuss, Consider and Possible Action regarding a Performance Agreement between the Gonzales Main Street, Inc. and the Gonzales Economic Development Corporation
- 1.8 Discuss, Consider and Possible Action regarding the creation of a financial policy for expenditure and approval limits for the Gonzales Main Street Inc. 501(c)3 account.

### **STAFF/BOARD REPORTS**

#### 2.1 Financial Reports:

- A) January 31, 2022
- B) February 28, 2022
- C) March 8, 2022

#### 2.2 Requests by board members for items on a future Main Street agenda

EXECUTIVE SESSION: The Main Street reserves the right to discuss any of the above items in Executive Closed Session if they meet the qualifications in Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, of Chapter 551 of the Government Code of the State of Texas.

### **ADJOURN**

I certify that a copy of the March 24, 2022, agenda of items to be considered by the Gonzales Main Street was posted on the City Municipal Building bulletin board on the 21st day of March, 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 March 2022, at \_\_\_\_\_. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.

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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