



Nocona

Economic Development Corporations

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Meeting Notice and Agenda

NOTICE IS HEREBY GIVEN THAT

THE GREATER NOCONA AREA ECONOMIC DEVELOPMENT CORPORATION (TYPE A) AND
NOCONA MUNICIPAL ECONOMIC DEVELOPMENT CORPORATION (TYPE B)
WILL HOLD THE FEBRUARY JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, February 2, 2016

Time: Noon

Location: Tales 'N' Trails Museum, 1522 E Hwy 82

Agenda items:

- I. Roll call and call to order: Type A & Type B – Confirm Quorum for Type A & Type B**
 - a. Approval of Type A and Type B January meeting minutes
 - b. Acceptance of December Type A & Type B financials
- II. 210 CLAY STREET RENOVATIONS PUBLIC HEARING**
- III. FENOGLIO BOOT COMPANY EMBROIDERY EQUIPMENT PROPOSAL**
- IV. Staff Updates and Travel**
 - a. Nocona Chamber of Commerce Event Barriers Project Complete
 - b. Fiber Optic Network Project Update
 - c. Lemonade Day Project Update
 - d. Rebirth Leather Loan Decision
 - e. Administrative Staff Salary
 - f. Copier Status
 - g. Leadership Montague County Government Class, Feb. 12
 - h. CDFA Financing Workshop, Feb. 24, Bastrop
 - i. Texas Economic Development Council Winter Conference, Feb. 24-26, Bastrop
- V. Items of community interest**
 - a. Feb 4 - 6 Mardi Gras Nocona Style
 - b. Feb 13 Nocona Nights with Walt Wilkins and Valentine's Day Dance at the "V"
 - c. Feb 20 Acoustic Jam & Potluck Meal at Senior Citizens Center

VI. Adjourn

“The Nocona Economic Development Corporations (Type A & Type B Boards) reserve the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Deliberations regarding Economic Development Negotiations), and 321.3022 (Confidential Sales Tax Information).” In accordance with the Texas Open Meeting Act, this notice will be posted at the Nocona City Hall no later than January 29, 2015.