



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 JULY JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, July 7, 2015

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 June meeting minutes
 - b. Acceptance of April Type A & Type B financials
- II. JUSTIN BUILDING COMMUNITY CENTER PUBLIC HEARING**
- III. NOCONA BROADBAND PROJECT PROPOSAL**
- IV. NOCONA LEMONADE DAY PROPOSAL**
- V. NOCONA SMALL BUSINESS DEVELOPMENT PROPOSAL**
- VI. 2015-2016 NOCONA EDCs PROPOSED BUDGET**
- VII. Staff Updates and Travel**
 - a. Social Media Neophyte
 - b. Rural Challenge Conference Update
 - c. Cross Plains Rural Transportation Council meeting, July 16, Wichita Falls
 - d. Economic Development Research Partnership Council, July 17, Austin
 - e. Texas Rural Challenge Steering Committee Meeting, July 23 – 24, San Antonio
 - f. CDFA Intro Rural Finance Training Course, August 11 - 15, St. Louis, MO
 - g. Retail Live! Conference, August 20, Austin
- VIII. Items of community interest**
 - a. July 11 Grandma Mary Day
 - b. July 25 - 26 Iron Jacket Baseball Tournament

IX. 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 July 3, 2015.