



# Nocona

## **Economic Development Corporations**

**PO Box 494, Nocona TX 76255 (940) 825-3150 fax: (940) 825-5389 noconaedc@nocona.org**

### **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 OCTOBER JOINT MEETING OF THE BOARDS OF DIRECTORS

**Date: Tuesday, October 7, 2014**

**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**

1. Acceptance of September meeting minutes Type A & Type B
2. Acceptance of August Type A & Type B financials

**II. ART GALLERY ASSISTANCE PUBLIC HEARING**

**III. CHAMBER OF COMMERCE CONTRACT PUBLIC HEARING**

**IV. FENOGLIO BOOT COMPANY EQUIPMENT PROPOSAL**

**V. TOMMY YOWELL MAIN STREET REVOLVING LOAN PROPOSAL**

**VI. INDIAN OAKS SIGNAGE PROPOSAL**

**VII. Staff Updates and Travel**

1. Creative Technologies Booster Club Concept Update
2. Branding/marketing Committee Update
3. TexasOne Quarterly Meeting Update
4. Dallas Entrepreneurship Expo, Oct. 9, Dallas, both staff members
5. Leadership Montague County Communications Class, Oct. 10, Montague, both staff members
6. Texas House Select Committee on Economic Development Hearings, Oct. 15, Austin, executive director

**VIII. Items of community interest**

Nocona Nights Music Festival, Oct. 17-18

Nocona at the State Fair, Oct. 18 -19, Dallas

Halloween in the Park, Oct 31

The Lion Of Texas: The Sam Houston Story, Nov 1<sup>st</sup> – 2<sup>nd</sup>

Keep Nocona Beautiful Chili Contest and Dance at the V, Nov 1<sup>st</sup>

**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 October 2, 2014.