



# Nocona

**Economic Development Corporations**

**PO Box 494, Nocona TX 76255**

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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 APRIL JOINT MEETING OF THE BOARDS OF DIRECTORS

**Date: Tuesday, April 5, 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 March meeting minutes
  - b. Acceptance of February Type A & Type B financials
- II. INDIAN OAKS GOLF COURSE PUBLIC HEARING**
- III. NOCONA SENIOR CENTER PUBLIC HEARING**
- IV. NOCONA SUMMER CAMP PROPOSAL**
- V. BUSINESS RECRUITMENT PROPOSAL**
- VI. TEXAS DEPARTMENT OF AGRICULTURE SUMMER INTERN**
- VII. Staff Updates and Travel**
  - a. Fiber Optic Network Project Update
  - b. Lemonade Day Project Update
  - c. Big Rural Brainstorm Update
  - d. MSU SBDC Tech to Look Out For, April 13, Wichita Falls
  - e. Leadership Montague County, Social Services, April 14
  - f. Association of Rural Communities in Texas Annual Meeting, April 21, Brenham
  - g. Texas Department of Agriculture Capital of Small Business Forum, May 5, Austin
  - h. Sales Tax Training, May 20, Waco
- VIII. Items of community interest**

April 9	Nocona Nights with Jason Roberts
April 9	Brother Sharp at the V
April 16	Acoustic Jam and Potluck at Senior Citizens Center
April 16	Treva Jo at the V
April 23	Lucky Paws Brunch and Benefit
April 23-24	Short Porch Battle of the Bats
April 23	Youth Rodeo
- 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 April 1, 2016.