



# 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 DECEMBER JOINT MEETING OF THE BOARDS OF DIRECTORS

**Date: Tuesday, December 3, 2013**

**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 November meeting minutes Type A & Type B**
  - 2. Acceptance of September and October Type A & Type B financials**

#### **II. 2013 – 2014 PROJECT UPDATES AND PRIORITIES**

#### **III. Staff Update**

- 1. Chamber of Commerce Director Position Update**
- 2. Vicari Car Auction Update**
- 3. Wayfinding Signage Update**
- 4. TexasOne Quarterly Meeting, Dec. 12, Austin**
- 5. Dallas/Fort Worth Area Tourism Council Sales Committee Meeting, Dec. 12, Grand Prairie**
- 6. Montague Boot Company Christmas Lunch, Dec. 19**

#### **IV. Items of community interest**

- Nocona Christmas Parade, Dec. 7**
- Fireman's Fish Fry, Dec. 7**
- Leadership Montague County class, Dec. 13**
- Senior Center Christmas Dinner, Dec. 9**
- Cowboy Christmas Ball, Dec. 14**

#### **V. 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 November 29, 2013.