



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 SEPTEMBER JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, September 5, 2017

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 August meeting minutes
- b. Acceptance of July Type A & Type B financials

II. EXECUTIVE DIRECTOR POSITION

III. Items of community interest

- Sept 16 Shabang!, Tales 'n' Trails Museum
- Sept 16 Acoustic Jam and Potluck Meal at the Senior Citizen Center
- Sept 21 – 23 Wheels & Grills Chili and BBQ Cookoff
- Sept 23 Nocona Gas Junkies Car Show
- Sept 30 Montague County Child Welfare Board Children's Fair, Montague Cowboy Church Rodeo Grounds

IV. 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 September 1, 2017.