



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 AUGUST JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, August 4, 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 July meeting minutes
 - b. Acceptance of June Type A & Type B financials
- II. NOCONA LEMONADE DAY PUBLIC HEARING**
- III. NOCONA CHAMBER OF COMMERCE QUARTERLY UPDATE**
- IV. JUSTIN BUILDING COMMUNITY CENTER PROJECT**
- V. TYPE A BOARD VACANCY**
- VI. Staff Updates and Travel**
 - a. Small Business Development Center Visit Update
 - b. Cross Plains Rural Transportation Council Meeting Update
 - c. Economic Development Research Partnership Council Update
 - d. Texas Rural Challenge Steering Committee Meeting Update
 - e. CDFA Intro Rural Finance Training Course, August 11 - 15, St. Louis, MO
 - f. Retail Live! Conference, August 20, Austin
 - g. Director's Vacation September 1 - 28
- VII. Items of community interest**
 - a. August 8 Grandma Mary Day
 - b. August 29 Youth Rodeo
- VIII. 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 31, 2015.