



# 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 FEBRUARY JOINT MEETING OF THE BOARDS OF DIRECTORS

**Date: Thursday, February 5, 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 January meeting minutes Type A & Type B**
  - 2. Acceptance of December Type A & Type B financials**
  
- II. INDIAN OAKS GOLF COURSE PUBLIC HEARING**
  
- III. 2012 AUDIT**
  
- IV. NOCONA LEATHER EXPERIENCE PROJECT**
  
- V. RODEO PROSPOSAL**
  
- VI. SWIMMING POOL PROSPOSAL**
  
- VII. MARKETING PROGRAM**
  
- VIII. TEXAS DEPARTMENT OF AGRICULTURE COLLEGE INTERN PROGRAM**
  
- IX. Staff Update**
  - 1. USDA REBEG Audit Update**
  - 2. Leadership Montague County Austin Trip, Feb. 12 - 13**
  - 3. Assistant's Vacation, Feb. 14 - 18**
  - 4. TXDOT Transportation Forum, Feb. 17 - 19, Austin**
  - 5. Texas Economic Development Council legislative Conference, Feb. 27 - March 1, Austin**
  
- X. Items of community interest**

**Nocona Mardi Gras, Feb. 7 - 9**  
**Nocona Nights, February 16**
  
- XI. 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 February 1, 2013.