



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 6, 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 August meeting minutes
 - b. Acceptance of July Type A & Type B financials
- II. NOCONA SUMMER CAMP UPDATE**
- III. JUSTIN BUILDING PROJECT**
- IV. PREMIER PLAYER SPORTS BASEBALL FIELDS PROPOSAL**
- V. NOCONA PLAYGROUND PROPOSAL**
- VI. Staff Updates and Travel**
 - a. Budget Adjustment
 - b. Fiber Optic Project Update
 - c. Leadership Montague County 2016 Class Retreat, Sept. 9 – 10, The Veranda Inn
 - d. Texas Workforce and Education Summit, Sept. 19 – 20, Austin
 - e. Lemonade Day Conference, Sept. 21 - 23, Houston
 - f. Nocona at the Texas State Fair, Oct. 4 and Oct. 10, Dallas
 - g. Texas Economic Development Council Annual Conference, Oct. 19 – 21, San Antonio
 - h. Fiber for the New Economy, Oct. 17 – 20, Minneapolis
 - i. Association of Rural Communities in Texas Conference, Oct. 25 - 27, San Antonio
 - j. National Wine Marketing and Tourism Conference, Nov. 7 – 10, Fredericksburg
- VII. Items of community interest**

September 17	Tales 'n' Trails Museum Shebang
September 17	Acoustic Jam and Potluck Meal at the Senior Citizen Center
September 22 - 24	Wheels & Grills Chilli/BBQ Cookoff
September 24	Ray Walker Memorial Softball Tourney
October 7 - 8	Nocona HS Alumni Reunion

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 September 2, 2016.