



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 1, 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 November meeting minutes
 - b. Acceptance of October Type A & Type B financials
- II. NOCONA CHAMBER OF COMMERCE EVENT BARRIERS**
- III. ANNUAL BUDGET AUDIT**
- IV. Staff Updates and Travel**
 - a. Manufacturer Prospect Update
 - b. Shopko Prospect Update
 - c. Nocona Boot Company Building Update
 - d. Fiber Optic Network Project Update
 - e. Small Business Development Center Visits Update
 - f. Lemonade Day Project Update
 - g. Leadership Montague County Economic Development Class, Dec. 11
 - h. TexasOne Christmas at the Mansion, Dec. 14, Austin
- V. Items of community interest**
 - a. Dec. 4 Mingle and Jingle at Red River Station Inn
 - b. Dec. 5 Christmas in Nocona; Cowboy Christmas Campfire
 - c. Dec. 7 Storytime for Christmas
 - d. Dec. 12 Nocona Nights Cowboy Christmas Ball
 - e. Dec. 14 Christmas Dinner at the Nocona Senior Center
 - f. Dec. 25 Christmas
 - g. Jan. 1 New Years

VI. 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 27, 2015.