



# Nocona

## **Economic Development Corporations**

**PO Box 494, Nocona TX 76255**

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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 OCTOBER JOINT MEETING OF THE BOARDS OF DIRECTORS

**Date: Tuesday, October 4, 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 September meeting minutes
  - b. Acceptance of August Type A & Type B financials
  - c. Reappointment of Board officers
- II. NOCONA PLAYGROUND PUBLIC HEARING**
- III. PREMIER PLAYER SPORTS BASEBALL FIELDS PROPOSAL**
- IV. NOCONA CHISHOLM TRAIL RODEO GROUNDS PROPOSAL**
- V. METAL HIGHWAY SIGNAGE PROPOSAL**
- VI. Staff Updates and Travel**
  - a. Fiber Optic Project Update
  - b. Leadership Montague County 2016 Class Retreat Update
  - c. Texas Workforce and Education Summit Update
  - d. Lemonade Day Conference Update
  - e. Nocona at the Texas State Fair, Oct. 10, Dallas
  - f. LMC Communications and Local Government Class, Oct. 21, Montague
  - g. Texas Motion Picture Association Impact Awards, Oct. 23, Fort Worth
  - h. Association of Rural Communities in Texas Conference, Oct. 25 - 27, San Antonio
  - i. National Wine Marketing and Tourism Conference, Nov. 7 – 10, Fredericksburg
  - j. LMC Austin Visit, February 15-16, 2017
- VII. Items of community interest**

October 7 - 8	Nocona HS Alumni Reunion
October 15	Texas New Mexico Power Co. Golf Tournament to benefit Nocona Lucky Paws Animal Shelter and the United Way
October 15	Acoustic Jam and Potluck Meal at the Senior Citizen Center
October 21 - 22	Nocona Nights Music Festival
October 31	Halloween in Nocona and Halloween Dance at the V

#### **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 30, 2016.