



# 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 6, 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 July meeting minutes Type A & Type B**
  - 2. Acceptance of June Type A & Type B financials**
  
- II. THE COWBOY BOOTS RETAIL STORE PROJECT**
  
- III. MONTAGUE BOOT EQUIPMENT PURCHASE PROPOSAL**
  
- IV. THE CENTER FOR INNOVATION PROPOSAL**
  
- V. BILLBOARD SIGNAGE RULES AND PAPERWORK**
  
- VI. HUNTING LEASE INCREASED CAPABILITIES DISCUSSION**
  
- VII. STAFF AND BOARD DISCUSSIONS**
  
- VIII. Staff Update**
  - 1. Texas Rural Intern Program Swimming Pool Report**
  - 2. Connected Texas Broadband Survey Update**
  - 3. Firearms/Ammunition Recruitment Update**
  - 4. Technology Summer Camps Update**
  - 5. Tulsa Workforce Summit Update**
  - 6. Joni vacation, August 19 - 21**
  
- IX. Items of community interest**
  
- X. 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 August 2, 2013.