



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 2, 2014 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 July and August Type A & Type B financials

II. INTRODUCTION OF NEW TYPE B BOARD MEMBER

III. TYPE B BOARD ELECTION OF OFFICERS

IV. ART GALLERY ASSISTANCE PROPOSAL

V. CHAMBER OF COMMERCE CONTRACT RENEGOTIATION

VI. Staff Updates and Travel

1. Still Photography Summer Camp Update
2. Creative Technologies Booster Club Concept
3. Rebirth Leather Loan Decision
4. Marketing/Wayfinding Signage Update
5. Type A, Type B and Chamber Officers' Meeting, Monday, Sept. 8, noon
6. Texas Economic Development Council Annual Community Economic Development Award Nomination and Annual TEDC Meeting in Houston, Oct. 1 - 3
7. Leather Experience Update
8. Grapevine Mentoring Efforts Update
9. Texas House Select Committee on Economic Development Hearings Update
10. TexasOne Quarterly Meeting
11. Oilfield Expo, Oklahoma City, Oct. 1 and 2

VII. Items of community interest

Sept 9th – Blood drive at Central Christian, co-sponsored by the Lion's Club 12 pm – 6 pm

Sept 20th – Lion's Club Twilight Golf Tournament (Indian Oaks Golf Course)

Sept 26th – NHS Homecoming

Sept 27th – Grandma Mary Day, dinner & movie in the downtown park 5 pm Tailgating for adults

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 August 29, 2014.