



Nocona

Economic Development Corporations

PO Box 494, Nocona TX 76255 (940) 825-3150 fax: (940) 825-5389

noconaedc@nocona.org

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 NOVEMBER JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, November 5, 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 October meeting minutes Type A & Type B**
- 2. Acceptance of September Type A & Type B financials**

II. VFW MARKETING ASSISTANCE REQUEST

III. TOURISM SIGNAGE CONTINUING DISCUSSION

IV. SMALL GROUP MEETING RECRUITMENT DISCUSSION

V. Staff Update

- 1. Most Fun Small Town in America Update**
- 2. State Fair Nocona Displays Update**
- 3. Chamber of Commerce Director Position Update**
- 4. TDA Conference, Nov 5-8**
- 5. Wichita Falls Economic Forum Luncheon, Nov. 13**
- 6. Invest in Texas Reception with the State of Texas - Mexico NAFTA Office, Nov. 20, Dallas**
- 7. TAB Higher Education Conference, Dec. 10, Austin**
- 8. TexasOne Quarterly Meeting, Dec. 12, Austin**

VI. Items of community interest

Leadership Montague County class, Nov. 8
Keep Nocona Beautiful Chili Cook-Off, Nov. 9
Veterans' Day, Nov. 11
Nocona Nights, Nov. 16
VFW Grand Opening, Nov. 22
Thanksgiving, Nov. 28

VII. 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 1, 2013.