



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 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 August meeting minutes
 - b. Acceptance of July Type A & Type B financials
- II. NOCONA LEMONADE DAY TYPE A PUBLIC HEARING**
- III. NOCONA LEMONADE DAY TYPE B PROJECT**
- IV. FIBER OPTIC NETWORK CONSULTANT PROPOSAL**
- V. RETAIL BUSINESS INQUIRIES**
- VI. TYPE A BOARD OFFICERS**
- VII. Staff Updates and Travel**
 - a. 2015-2016 Budget Discussions
 - b. Small Business Development Center Visits Update
 - c. CDFA Intro Rural Finance Training Course Update
 - d. Retail Live! Conference Update
 - e. Go Texan State Fair Preview, Sept. 24, Dallas
 - f. Texas Economic Development Council Annual Meeting, Oct. 14 – 16, Dallas
 - g. Director's Vacation September 1 - 28
- VIII. Items of community interest**
 - a. Sept. 19 Tales 'n' Trails Museum Shebang
 - b. Sept. 24 - 26 Wheels & Grills BBQ/Chili Cook Off
- IX. 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 28, 2015.