



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 MARCH JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Monday, March 3, 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 February meeting minutes Type A & Type B
 2. Acceptance of January Type A & Type B financials

II. NOCONA ISD SWIMMING POOL PROJECT PUBLIC HEARING

III. CITY WATER GRANT LEVERAGE PROPOSAL

IV. NOCONA ISD TECHNOLOGY PROPOSAL

V. INDIAN OAKS GOLF COURSE PROPOSAL

VI. NOKONA BASEBALL GLOVE TOURNAMENT PROPOSAL

VII. BUSINESS OF THE YEAR SELECTION

VIII. Staff Updates and Travel

1. Wayfinding Signage Update
2. Chamber of Commerce Director Position Update
3. Project Ballistics Update
4. Lady's Day Out Update
5. Montague Boot Contracts Update
6. Texas Wide Open for Business Marketing
7. Community Development Institute Training, March 3 – 6, The Woodlands, executive assistant
8. TEDC Spring Conference, March 5 – 7, Dallas, director
9. Executive Assistant Vacation, March 13 – 17
10. NCTC Starlight Gala, March 22, Gainesville
11. Texas Travel Industry Unity Dinner, Austin, March 25
12. Sales Tax Training, May 16, Richardson, director, executive assistant, new Board members

IX. Items of community interest

March 27: Nocona Chamber of Commerce Banquet

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 February 27, 2014.