



# 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 APRIL JOINT MEETING OF THE BOARDS OF DIRECTORS

**Date: Tuesday, April 4, 2017**

**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 March meeting minutes
  - b. Acceptance of February Type A & Type B financials
- II. CITY OF NOCONA CDBG WATER GRANT PUBLIC HEARING**
- III. DIRT BIKE TRACK PUBLIC HEARING**
- IV. CITY PAVING PROPOSAL**
- V. TEXAS DEPARTMENT OF AGRICULTURE SUMMER INTERN**
- VI. BUSINESSES OF THE YEAR AWARDS**
- VII. MAY MEETING DATE**
- VIII. Staff Updates and Travel**
  - a. NORTEX Council of Governments Fiber Optic Meeting Update
  - b. TexasOne SXSW Tech Meeting Update
  - c. Strong Foundations: The Economic Futures of Kids and Communities Update
  - d. TexasOne Spring Luncheon Update
  - e. US Hwy 82 4-lane Expansion Update
  - f. CDFA Texas Financing Roundtable, April 5, Dallas
  - g. NORTEX Communications Anchor Institutions Meeting, April ??, Nocona
  - h. Broadband Communities Summit, May 1 – 4, Dallas
- IX. Items of community interest**

April 8	Nocona Nights, Two Tons of Steel, Daddy Sam's
April 11	Nocona Chamber of Commerce Banquet, Veranda Inn Event Center
April 13 – 16	Light on the Land Plein Air, Saint Jo (Donna Howell-Sickles Studio and the Main Street Gallery sponsor an open air painting event for artists)
April 15	Acoustic Jam and Potluck Meal at the Senior Citizen Center
April 21 – 23	Bowie Chisholm Trail Celebration, Bowie
May 4 – 6	Cruisin' Nocona, includes Vicari Car Auction and Nocona Gas Junkies Car Show
- 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 March 31, 2017.