



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 JULY JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, July 1, 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 June meeting minutes Type A & Type B
2. Acceptance of May Type A & Type B financials

II. NOCONA ISD BAND PROPOSAL

III. 2014 – 2015 BUDGET PROPOSAL

IV. PERSONNEL ISSUES AND POLICIES

V. Staff Updates and Travel

1. Texas Department of Agriculture Intern Update
2. Wayfinding Signage Update
3. Revolving Loan Fund Update
4. Montague Boot Contracts Update
5. Executive Assistant's Vacation July 4 - 12

VI. Items of community interest

July 19th – Grandma Mary Day, movie in the downtown park 7 pm

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 June 27, 2014.