



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 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 March meeting minutes Type A & Type B
 2. Acceptance of February Type A & Type B financials

II. CITY WATER GRANT LEVERAGE PUBLIC HEARING

III. INDIAN OAKS GOLF COURSE PUBLIC HEARING

IV. NOKONA BASEBALL GLOVE TOURNAMENT PUBLIC HEARING

V. NOCONA ISD SWIMMING POOL PROJECT

VI. KAMP HOLLYWOOD IN NOCONA CONTINGENCY FUNDING

VII. Staff Updates and Travel

1. Wayfinding Signage Update
2. Chamber of Commerce Director Position Update
3. Project Ballistics Update
4. Montague Boot Contracts Update
5. Citibank Closing
6. Prospect H(Eta)
7. Prospect Sizzle 3
8. Strategic Technology, April 8, Winstar Golf Club, director
9. Investing in What Works, April 21, Dallas, director and executive assistant
10. Sales Tax Training, May 16, Richardson, director, executive assistant, new Board members

VIII. Items of community interest

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 March 28, 2014.