



# 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 DECEMBER JOINT MEETING OF THE BOARDS OF DIRECTORS

**Date: Tuesday, December 2, 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. Approval of Type B October and Type A November meeting minutes
2. Acceptance of October Type A & Type B financials

**II. KATE & RUTH DAVIS INDUSTRIAL PARK**

**III. ART GALLERY ASSISTANCE PROJECT**

**IV. OLD HOTEL FAÇADE IMPROVEMENT PROPOSAL**

**V. NOCONA EDC CHANGES AND PLANNING**

**VI. Staff Updates and Travel**

1. Creative Technologies Booster Club Concept Update
2. Branding/Marketing Committee Update
3. Business Recruitment Update
4. Leadership Montague County Government Class, Dec. 12, Montague
5. Texas Society of Association Executives, Dec. 3, Austin, executive director
6. TexasOne Quarterly Meeting, Dec. 4, Austin, executive director
7. Texas Travel Industry Association Legislative Conference, Dec. 9, Austin,
8. LAST CALL: LMC Austin Trip, Feb. 17 – 18, 2015, executive director, Brandi Shipman

**VII. Items of community interest**

**December 6<sup>th</sup>:** Montague County Toy Drive  
Cowboy Christmas Campfire @ Tales N' Trails 10am-1pm  
**Christmas in Nocona, starting at 3 pm** (parade at 5 pm)  
Followed by **Fireman's Fish Fry**

**December 8<sup>th</sup>:** Winter Wonderland Annual Christmas Dinner 6 pm at Senior Center

**December 15<sup>th</sup>:** Nocona Nights, Cowboy Christmas Ball at The V

**December 25<sup>th</sup>:** MERRY CHRISTMAS!!!

**VIII. 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 November 28, 2014.