



# Nocona

**Economic Development Corporations**

**PO Box 494, Nocona TX 76255**

**(940) 825-3150**

**noconaedc@nocona.org**

## **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 JUNE JOINT MEETING OF THE BOARDS OF DIRECTORS

**Date: Tuesday, June 7, 2016**

**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 May meeting minutes
  - b. Acceptance of April Type A & Type B financials
- II. BUSINESS RECRUITMENT PROPOSAL**
- III. CITY PAVING PROPOSAL**
- IV. Staff Updates and Travel**
  - a. Lemonade Day Project Awards
  - b. Texas Department of Agriculture Rural Intern Introduction
  - c. Fiber Optic Project Update
  - d. Sales Tax Training, June 8, Irving
  - e. Texas Rural Challenge Conference, June 9 – 10, Waco
  - f. TexasOne Quarterly Meeting, July 7, Austin
  - g. Economic Development Marketing & Attraction Training, July 14 – 15, Orlando
- V. Items of community interest**

June 3 - 5	Hwy 82/287 Garage Sale
June 4 - 5	Summer Sizzle Basketball Bash
June 10 - 11	64 <sup>th</sup> Annual Chisholm Ttrail Rodeo
June 11	1100 Springs w/ Andy Davis at the "V"
June 13 - 17	History Mystery Camp at Tales 'n' Trails Museum
June 18	Accoustic Jam and Potluck Mdal at the Senior Citizen Center
July 2 - 3	1 <sup>st</sup> Home of the Brave Diamond Dustup
July 4	Fireworks at Lake Nocona
- VI. 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 3, 2016.