



# Nocona

**Economic Development Corporations**

**PO Box 494, Nocona TX 76255**

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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 MAY JOINT MEETING OF THE BOARDS OF DIRECTORS

**Date: Tuesday, May 9, 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 April meeting minutes
  - b. Acceptance of March Type A & Type B financials
- II. CITY PAVING GRANT PUBLIC HEARING**
- III. CITY OF NOCONA CDBG WATER GRANT PROJECT**
- IV. NOCONA MX DIRT BIKE PARK LOAN PROJECT**
- V. NORTEX COMMUNICATIONS FIBER OPTIC PROPOSAL**
- VI. Staff Updates and Travel**
  - a. US Hwy 82 4-lane Expansion Update
  - b. Broadband Communities Summit Update
  - c. Texas Department of Agriculture Intern Update
- VII. Items of community interest**

May 13	Nocona Nights, Tejas Brothers, The Veranda Inn Event Center
May 20	Nocona ISD Graduation
May 20	Nocona Bullfest
May 20 - 21	Nokona Iron Jacket Baseball Tournament
May 20	Acoustic Jam and Potluck Meal at the Senior Citizen Center
June 2 - 3	Highway 82/287 Garage Sale

### **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 May 5, 2017.