



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 NOVEMBER JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, November 1, 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 October meeting minutes
 - b. Approval of the Type A and Type B October called meeting minutes
 - c. Acceptance of September Type A & Type B financials
- II. NOCONA CHISHOLM TRAIL RODEO GROUNDS PUBLIC HEARING**
- III. CHIEF NOCONA LLC PROJECT**
- IV. NOCONA PLAYGROUND PROJECT**
- V. NOCONA CHISHOLM TRAIL RODEO GROUNDS PROJECT**
- VI. METAL HIGHWAY SIGNAGE PROJECT**
- VII. Staff Updates and Travel**
 - a. Fiber Optic Project Update
 - b. Texas Motion Picture Association Impact Awards Update
 - c. Association of Rural Communities in Texas Conference Update
 - d. TexasOne Quarterly Luncheon Update
 - e. LMC Education Class, Nov. 18, Montague
 - f. National Wine Marketing and Tourism Conference, Nov. 7 – 10, Fredericksburg
- VIII. Items of community interest**

November 12	Veterans Day Dance at the V
November 19	Acoustic Jam and Potluck Meal at the Senior Citizen Center
November 24	Thanksgiving
- 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 October 28, 2016.