



Nocona

Economic Development Corporations

PO Box 494, Nocona TX 76255 (940) 825-3150 fax: (940) 825-5389 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 FEBRUARY JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, February 3, 2015

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 A and Type B January meeting minutes**
 - 2. Acceptance of December Type A & Type B financials**

- II. KEEP NOCONA BEAUTIFUL TRASH CAN PROJECT PUBLIC HEARING**

- III. 2013 – 2014 ANNUAL AUDIT REPORT**

- IV. BOARD MEMBER REAPPOINTMENTS**

- V. TEXAS TRAVEL CENTER REPRESENTATIVES NOCONA VISIT PROPOSAL**

- VI. ART GALLERY LOAN PROPOSAL**

- VII. TIMES FORGOTTEN REVOLVING LOAN PROPOSAL**

- VIII. RODEO COMMITTEE TRACTOR PROPOSAL**

- IX. Staff Updates and Travel**
 - 1. Nocona Social Media Guidelines for all City-appointed Board members**
 - 2. Texas New Mexico Power Land Proposal Update**
 - 3. Gov. Abbott Inauguration Update**
 - 4. Leadership Montague County Austin Visit, Feb. 17 – 18**
 - 5. Cross Plains Rural Transportation Council Meeting, Feb. 19, Wichita Falls**

- X. Items of community interest**

February 4 – 7 Nocona Mardi Gras

- XI. Adjourn into NOCONA EDC STRATEGIC PLANNING SESSION**

“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 January 30, 2015.