



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 MAY JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, May 3, 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 April meeting minutes
- b. Acceptance of March Type A & Type B financials

II. INDIAN OAKS GOLF COURSE PROJECT

III. NOCONA SENIOR CENTER PROJECT

IV. BUSINESS RECRUITMENT PROPOSAL

V. Staff Updates and Travel

- a. Fiber Optic Network Project Update
- b. Lemonade Day Project Update
- c. Business Recruitment Update
- d. Social Media Consultant Update
- e. Leadership Montague County
- f. Association of Rural Communities in Texas Annual Meeting Update
- g. Sales Tax Training, June 8, Irving

VI. Items of community interest

- May 12-16 Cruisin Nocona & Vicari Car Auction
- May 13 Mark Murphy Band w/Prag Padilla at the “V”
- May 14 Pete’s Piano Bar Kyle Level at the “V”
- May 14 Nocona Nights w/ Prophets and Outlaws
- May 14-15 3rd Annual Iron Jacket Tournament
- Mat 15 Youth Rodeo
- May 20 Texas Gunslingers at the Tales ‘n’ Trails Museum
- May 21 Bullfest, Armed Forces Day, Lemonade Day, Tanner Fenoglio Band at the “V”,
Accoustic Jam and Potluck Meal at the Carpenter’s Shop
- May 27 Mullet Boyz at the “V”

VII. 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 April 29, 2016.