



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 JUNE JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Thursday, March 5, 2020 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 Meeting February Minutes**
 - b. Acceptance of Type A & Type B January Financials**

- II. Board Member Re-Appointments:**
 - The Greater Nocona Area Economic Development Corporation (Type A)**
Tyler Thomas
 - The Nocona Municipal Economic Development Corporation (Type B)**
Brandi Shipman

- III. EDC Board Application Form - Revised**

- IV. Tales 'N' Trails Museum – Grant Request**

- V. Request to Expend Funds for The Rodeo Committee in the Amount of \$15,000**

- VI. Loan Financial Spreadsheet**

- 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 March 2, 2020.