



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)
WILL HOLD A SPECIAL CALLED MEETING OF THE BOARDS OF DIRECTORS

Date: Friday, March 7, 2014

Time: 2 pm

Location: Tales 'N' Trails Museum, 1522 E Hwy 82

Agenda items:

- I. Roll call and call to order: Type A– Confirm Quorum for Type A**
- II. A BUSINESS LOAN REQUEST FROM JASON WOODYARD**
- III. Staff Updates and Travel**
 - 1. Texas Economic Development Corporation (formerly TexasOne) quarterly meeting, Austin, March 27**
- IV. Items of community interest**

March 27: Nocona Chamber of Commerce Banquet
- V. 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 4, 2014.