



# 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 APRIL JOINT MEETING OF THE BOARDS OF DIRECTORS

**Date: Tuesday, April 7, 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**
  - a. Approval of Type A and Type B March meeting minutes
  - b. Acceptance of February Type A & Type B financials
  
- II. INDIAN OAKS GOLF COURSE PROJECT PUBLIC HEARING**
  
- III. RED RIVER PIZZERIA PROJECT PUBLIC HEARING**
  
- IV. NOCONA CHAMBER OF COMMERCE QUARTERLY UPDATE**
  
- V. SENIOR CENTER PAVING PROPOSAL**
  
- VI. ART GALLERY LOAN PROJECT**
  
- VII. RODEO COMMITTEE TRACTOR PROJECT**
  
- VIII. PEARSON LIVESTOCK EQUIPMENT DISCUSSION**
  
- IX. Staff Updates and Travel**
  - a. TexasOne Economic Development Roundtable, April 9, Austin
  - b. Leadership Montague County Social Services Program, April 10
  - c. Cross Plains Rural Transportation Council Meeting, April 16, Wichita Falls
  - d. Council of Finance Development Agencies Financing Roundtable, April 23, Austin
  - e. Dallas Business Journal After Hours, April 30, Dallas
  - f. Rooting Opportunity Conference, June 1 – 2, Washington, DC discussion
  
- X. Items of community interest**
  - a. March 8 – 4x Winter Buckle Series
  - b. March 14 – Nocona Nights, Tommy Alverson, Davin James, Brian Burns
  - c. March 18 – Kelly Miller Circus, Chisholm Trail Rodeo Grounds
  - d. March 22 – 4x Winter Buckle Series Finals
  - e. March 26 – Chamber of Commerce Banquet
  - f. March 29 – Youth Rodeo
  
- 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 April 3, 2015.