



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 JANUARY JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, January 7, 2014

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. Acceptance of December meeting minutes Type A & Type B
2. Acceptance of October and November Type A & Type B financials

II. INTRODUCTION OF NEW BOARD MEMBERS AND ELECTION OF OFFICERS

III. ANNUAL AUDIT

IV. USDA REVOLVING LOAN FUND REQUEST FROM TOMMY YOWELL

V. NOCONA WALLETS

VI. Staff Updates and Travel

1. 2013-2014 Focus Areas
2. Chamber of Commerce Director Position
3. Vicari Bidding Wars commercials and air date
4. Wayfinding Signage
5. Impact Texas Conference, Jan. 9 -10, Austin, director
6. Film Commissioner Visit, Jan. 9, Austin, director
7. Entrepreneurship Conference, Jan. 22, New Orleans, director
8. **Site Selectors Day, Feb. 3 – 4, Austin, executive assistant**
9. Community Development Institute Training, March 3 – 6, The Woodlands, executive assistant
10. Sales Tax Training, May 16, Richardson, director, executive assistant, new Board members

VII. Items of community interest

Jan 11: Iris Greenwell Photography Class @ museum

Feb 20 – 22: Mardi Gras

May 16: Friends of the NRA Banquet

VIII. 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