



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, June 4, 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 May meeting minutes
 - b. Acceptance of April Type A & Type B financials
- II. SENIOR CENTER PAVING PROJECT**
- III. JUSTIN BUILDING COMMUNITY CENTER PROPOSAL**
- IV. PEARSON LIVESTOCK EQUIPMENT DISCUSSION**
- V. Staff Updates and Travel**
 - a. Rooting Opportunity ED Conference Update
 - b. Sales Tax Training for new members, June 25 – 26, Richardson
 - c. Economic Development Research Partnership Council, June 30, TBD
- VI. Items of community interest**
 - a. June 5 – 6 Hwy 82/287 Garage Sale
 - b. June 12 – 13 Chisholm Trail Rodeo
 - c. June 15 – 19 Tales 'n' Trails History Mystery Camp
- 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 May 29, 2015.