



# Nocona

**Economic Development Corporations**

**PO Box 494, Nocona TX 76255**

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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: Tuesday, June 27, 2017      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. CITY PAVING GRANT PROJECT**
- III. 2017-2018 BUDGET**
- IV. Staff Updates and Travel**
  - a. Fiber Optics Project
  - b. Personnel Update
- V. Items of community interest**

Saturday, July 1, 2017 - Tuesday, August 15, 2017

**Chisholm Trail Art Association Western Art Show**

July 4      Celebrations at Saint Jo and Lake Nocona

July 15      Acoustic Jam and Potluck Meal at the Senior Citizen Center

### **VI. 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 June 23, 2017.