



Nocona

Economic Development Corporations

PO Box 494, Nocona TX 76255

(940) 825-3150

noconaedc@nocona.org

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 AUGUST JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, August 1, 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 June meeting minutes
 - b. Acceptance of May and June Type A & Type B financials
- II. CITY PAVING GRANT PROJECT**
- III. EXECUTIVE DIRECTOR POSITION**
- IV. Staff Updates and Travel**
 - a. TexasOne Quarterly Luncheon, August 2, Austin
- V. Items of community interest**

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

Chisholm Trail Art Association Western Art Show
August 4/5 60th Annual Saint Jo Rodeo
- 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 July 29, 2017.