



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 OCTOBER JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, October 1, 2013

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 September meeting minutes Type A & Type B
 2. Acceptance of August Type A & Type B financials

- II. THE CENTER FOR INNOVATION PROPOSAL

- III. NOCONA CHAMBER OF COMMERCE DIRECTOR PROPOSAL

- IV. TOUCH OF MAGIC RELOCATION PROPOSAL

- V. LED COMPUTERIZED SIGNAGE PROPOSAL

- VI. Staff Update
 1. Rebirth Leathers Contract Completion
 2. Most Fun Small Town in America Update
 3. State Fair
 4. TDA Conference, Nov 5-8
 5. Vicari Car Auction Bidding Wars Update
 6. NCTC Foundation Board Retreat, Sanger, Oct. 3
 7. Texas Economic Development Council Annual Meeting, San Antonio, Oct. 15 - 18
 8. Association of Rural Communities in Texas Summit, Caldwell, Oct. 25
 9. Executive director's Italy vacation, Oct. 7 - Oct. 31

- VII. Items of community interest
 - Oct. 6 – Nocona Senior Citizens' Center Annual Fund Raiser: **"Celebrity Chef & Waiters Evening"** at 6pm.
 - Oct. 12 – **100-Year Anniversary Celebration of the Montague County Courthouse**
 - Oct. 13 - **Youth Rodeo Finals**
 - Oct. 24 - 27 – Redneck Halloween 2013 at Rednecks with Paychecks in Saint Jo
 - Oct. 25 - 27th – **Plein Air Event at Davis & Blevins Gallery in Saint Jo** (benefiting the Montague County Child Welfare Board)
 - Oct. 26 – **Gala at the Don Miller Ranch**, featuring Michael Hearne and Shake Russell in concert (benefiting the Montague County Child Welfare Board – Tickets must be purchased in advance)
 - Oct. 31 – Tales 'n' Trails Museum's **Night at the Boo-seum**
 - Nov. 2 – NCTC **"Taste of Montague County"** and Dave Alexander in Concert at the Bowie Community Center

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 Meeting Act, this notice will be posted at the Nocona City Hall no later than September 27, 2013.