



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 3, 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 December meeting minutes
 - b. Acceptance of November Type A & Type B financials
- II. ANNUAL AUDIT**
- III. INDIAN OAKS GOLF COURSE PUBLIC HEARING**
- IV. PREMIER PLAYER SPORTS BASEBALL FIELDS PUBLIC HEARING**
- V. OVERLAND PROPOSAL**
- VI. NOCONA CHAMBER OF COMMERCE QUARTERLY UPDATE**
- VII. Staff Updates and Travel**
 - a. Fiber Optic Project Update
 - b. TexasOne Holiday Reception Update
 - c. TXDOT US HWY 82 Expansion Meetings
 - d. LMC Ethics and Leadership Class, Jan. 20
 - e. TexasOne Cuban Trade Mission, Jan. 21 – 24, Austin
 - f. TXDOT Forum, Feb. 5 – 7, Austin
 - g. Strong Foundations: The Economic Futures of Kids and Communities, Washington, D.C
March 23-24, 2017
 - h. Broadband Communities Summit, May 1 – 4, Dallas
- VIII. Items of community interest**

January 9 - 20	Local Filming for “Sick for Toys,” Christmas thriller
January 12 - 14	Montague County Youth Fair
January 21	Acoustic Jam and Potluck Meal at the Senior Citizen Center
February 4	Mardi Gras Ball
February 11	Nocona Nights Valentine’s Day Dance

IX. 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 December 30, 2016.