



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 DECEMBER JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, December 6, 2016

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 November meeting minutes
 - b. Acceptance of October Type A & Type B financials
- II. NOCONA CHISHOLM TRAIL RODEO GROUNDS PROJECT**
- III. INDIAN OAKS GOLF COURSE PROPOSAL**
- IV. PREMIER PLAYER SPORTS BASEBALL FIELDS PROPOSAL**
- V. Staff Updates and Travel**
 - a. Fiber Optic Project Update
 - b. National Wine Marketing and Tourism Conference Update
 - c. LMC Economic Development Class, Dec. 16
 - d. TexasOne Holiday Reception, Austin, Dec. 19
 - e. Strong Foundations: The Economic Futures of Kids and Communities, Washington, D.C
March 23-24, 2017
 - f. Broadband Communities Summit, May 1 – 4, Dallas
- VI. Items of community interest**

December 10	Nocona Nights Cowboy Christmas Ball
December 17	Acoustic Jam and Potluck Meal at the Senior Citizen Center
December 25	Christmas
December 31	New Year's Eve at the "V"

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 December 2, 2016.