



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 FEBRUARY JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Thursday, February 9, 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 January meeting minutes
 - b. Acceptance of December Type A & Type B financials
- II. INDIAN OAKS GOLF COURSE PROJECT**
- III. PREMIER PLAYER SPORTS BASEBALL FIELDS PROJECT**
- IV. CITY OF NOCONA CDBG WATER GRANT PROPOSAL**
- V. Staff Updates and Travel**
 - a. Project Overland Update
 - b. Fiber Optic Project Update
 - c. TXDOT US HWY 82 Expansion Meetings Update
 - d. TexasOne Cuban Trade Mission Update
 - e. TXDOT Forum Update
 - f. LMC Austin Trip Feb 15 & 16
 - 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
- VI. Items of community interest**

| | |
|------------------|--|
| February 11 | Nocona Nights Valentine's Day Dance |
| February 16 – 19 | Mardi Gras Nocona Style |
| February 18 | Acoustic Jam and Potluck Meal at the Senior Citizen Center |
- 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 February 3, 2017.