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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 SEPTEMBER JOINT MEETING OF THE BOARDS OF DIRECTORS

 **Date: Tuesday, November 7th Time: Noon**

**Location: Tales 'N' Trails Museum, 1522 E Hwy 82**

**Agenda items:**

1. **Roll call and call to order: Type A & Type B – Confirm Quorum for Type A & Type B**
	1. **Approval of Type A and Type B September Meeting Minutes**
	2. **Acceptance of August Type A & Type B financials**
2. **Nocona Chisholm Trail Rodeo Committee Request**
3. **Downtown Nocona Flower Pot Proposal 2017/2018**
4. **Up-Date on Strategic Planning Session**
5. **Items of community interest**

Nov 7 Election Day

Nov 11 Nocona Nights at Daddy Sams

Nov 16 Thanksgiving Luncheon at the Senior Citizen Center

Nov 18 Acoustic Jam and Potluck Meal at the Senior Citizen Center

1. **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 1, 2017.