



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 JUNE JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, June 3, 2014

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 May meeting minutes Type A & Type B
2. Acceptance of March and April Type A & Type B financials

II. USDA REVOLVING LOAN FUND FEDERAL PAYBACK

III. MONTAGUE COUNTY PROPERTY APPRAISALS

IV. Staff Updates and Travel

1. Texas Department of Agriculture Intern Introduction
2. Wayfinding Signage Update
3. Montague Boot Contracts Update
4. Rural Challenge, June 19 – 20, Waco, all staff
5. Director's Vacation June 14 - 18

V. Items of community interest

Nocona Chisholm Trail Rodeo, June 6 & 7
Hwy 82 Garage Sale, June 6 & 7
Iron Jacket Baseball Tournament, June 7 & 8

VI. 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 May 30, 2014.