



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 AUGUST JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, August 2, 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 July meeting minutes
 - b. Acceptance of June Type A & Type B financials
- II. CITY PAVING AND JUSTIN BUILDING PUBLIC HEARINGS**
- III. CITY PAVING PROJECT**
- IV. RODEO GROUNDS COMMITTEE PROPOSAL**
- V. Staff Updates and Travel**
 - a. Fiber Optic Project Update
 - b. TexasOne Quarterly Meeting Update
 - c. Economic Development Marketing & Attraction Training Update
 - d. Facebook Training Update
 - e. Nocona at the Texas State Fair, Oct. 1 and Oct. 10, Dallas
 - f. Lemonade Day Conference, Sept. 21 - 23, Houston
 - g. Association of Rural Communities in Texas Conference, Oct. 25 - 27, San Antonio
 - h. Fiber for the New Economy, Oct. 17 – 20, Minneapolis
 - i. National Wine Marketing and Tourism Conference, Nov. 7 – 10, Fredericksburg
- VI. Items of community interest**

August 6	Prairie Valley FCCLA Ranch Rodeo
August 7	4th Annual Youth Rodeo
August 20	Acoustic Jam and Potluck Meal at the Senior Citizen Center
September 3	Saint Jo Chisholm Trail Ranch Roundup Rodeo
- 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 July 29, 2016.