



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 JANUARY JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, January 5, 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 December meeting minutes
 - b. Acceptance of November Type A & Type B financials
- II. 210 CLAY STREET RENOVATIONS PROPOSAL**
- III. ANNUAL BUDGET AUDIT**
- IV. NOCONA CHAMBER OF COMMERCE QUARTERLY REPORT**
- V. Staff Updates and Travel**
 - a. Nocona Chamber of Commerce Event Barriers Update
 - b. Fiber Optic Network Project Update
 - c. Lemonade Day Project Update
 - d. Governor's Staff Fiber Optic Meeting, Austin, Jan. 15
 - e. Leadership Montague County Ethics & Leadership Class, Jan. 15
- VI. Items of community interest**
 - a. Jan 7 - 9 Montague County Youth Fair
 - b. Jan 16 Acoustic Jam & Potluck Meal at Senior Citizens Center
 - c. Jan 23 Mardi Gras Ball

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 31, 2015.