



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 MAY JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, May 5, 2015

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 April meeting minutes
 - b. Acceptance of March Type A & Type B financials
- II. SENIOR CENTER PAVING PROJECT PUBLIC HEARING**
- III. INDIAN OAKS GOLF COURSE PROJECT**
- IV. RED RIVER PIZZERIA PROJECT**
- V. PEARSON LIVESTOCK EQUIPMENT DISCUSSION**
- VI. Staff Updates and Travel**
 - a. Texas Department of Ag Intern Update
 - b. Leather Experience Update and Proposal
 - c. Council of Finance Development Agencies Financing Roundtable Update
 - d. Cross Plains Rural Transportation Council Meeting Update
 - e. Texas Community Forum Update
 - f. TexasOne Economic Development Roundtable Update
 - g. Leadership Montague County Tourism & Agriculture Tour, May 8
 - h. Leadership Montague County Graduation, May 11, Montague
 - i. Plasa Focus Conference, May 20-21, Kansas City MO (Nocona ISD facilities committee)
 - j. TexasOne Mexico networking session, May 27, Houston
 - k. Leadership Montague County Social, May 30, Montague
 - l. Rooting Opportunity ED Conference, May 31 – June 2, Washington, DC
 - m. Texas Economic Development Council Mid-Year Conference, June 3 – 5, Galveston
 - n. Sales Tax Training for new members, June 25 – 26, Richardson
 - o. Economic Development Research Partnership Council, June 30, TBD
- VII. Items of community interest**
 - a. May 7 – 9: Vicari Car Auction and Cruisn' Nocona
 - b. May 16: Nocona Bullfest
 - c. May 30: Nokona Iron Jacket Select Baseball Tournament
- VIII. Adjourn into NOCONA EDC STRATEGIC PLANNING SESSION**

“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 1, 2015.