



# Nocona

## **Economic Development Corporations**

**PO Box 494, Nocona TX 76255 (940) 825-3150 fax: (940) 825-5389 noconaedc@nocona.org**

### **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 6, 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**

- 1. Approval of Type B and Type A December meeting minutes**
- 2. Acceptance of November Type A & Type B financials**

**II. NOCONA EDC STRATEGIC PLANNING**

**III. KEEP NOCONA BEAUTIFUL TRASH CAN PROPOSAL**

**IV. TEXAS/NEW MEXICO POWER PROPERTY PROPOSAL**

**V. Staff Updates and Travel**

- 1. Opening on the Type B Board**
- 2. Creative Technologies Booster Club Concept Update**
- 3. Branding/Marketing Committee Update**
- 4. TexasOne Quarterly Meeting Update**
- 5. Texas Travel Industry Association Legislative Conference Update**
- 6. Leadership Montague County Ethics Class, Jan. 16, Montague**
- 7. Gov. Abbott Inauguration, Jan. 20, Austin**

**VI. Items of community interest**

January 8-10 Montague County Youth Fair

**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 January 2, 2015.