



# Nocona

**Economic Development Corporations**

**PO Box 494, Nocona TX 76255**

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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 NOVEMBER JOINT MEETING OF THE BOARDS OF DIRECTORS

**Date: Monday, May 13th, 2019      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 March Meeting Minutes**
  - b. Acceptance of Type A & Type B February and March Financials**
  
- II. Indian Oaks Advisory Committee Request for Mower and Golf Cart Batteries**
  
- III. Tales 'N' Trails Museum Sign Request**
  
- IV. Nocona ISD to Assist in Repair of Community Pool**
  
- V. Water Leverage Fund - Request to Expend Funds – Resolution 1242**
  
- VI. Loan Financial Spreadsheet**
  
- 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 June 11, 2019.