



# 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 OCTOBER JOINT MEETING OF THE BOARDS OF DIRECTORS

**Date: Tuesday, Oct. 2, 2012 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. Acceptance of September meeting minutes Type A & Type B
  2. Acceptance of August financials Type A & Type B
  
- II. NOCONA SENIOR CITIZEN CENTER A/C PROJECT
  
- III. MONTAGUE BOOT NEW BOOT LINE PROPOSAL
  
- IV. NOCONA LEATHER EXPERIENCE PROJECT
  
- V. MEETINGS AND CONVENTIONS AD DEAL
  
- VI. YOUTH ENGAGEMENT STRATEGY SESSION III
  
- VII. Director's update
  1. Nocona booth at the State Fair, Sept. 29 and Oct. 8.
  2. NCTC Foundation Board Retreat, Oct. 4, Gainesville
  3. Video Gaming Summit, Austin, Oct. 8 - 11, Austin
  4. Leadership Montague County Class Communications/Marketing, Oct. 12, Montague
  5. Rural Community Vitality Conference, Oct. 22 - 26, Nebraska City, NE
  6. Association of Rural Communities in Texas Annual Conference, Oct. 23 - 26, San Antonio
  7. Texas Downtown Association Annual Meeting, Nov. 6 - 9, Wichita Falls
  8. Street Banner Update
  
- VIII. Items of community interest

Music for Meals program with Chuck Pyle, Oct. 5, Nocona Senior Center  
Festa d' Italia, Oct. 20, The Veranda Inn Event Center  
NCTC Foundation Taste of Montague County, Nov. 3, Bowie Community Center
  
- IX. 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 September 28, 2012.