



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)
WILL HOLD A SPECIAL CALLED MEETING OF THE BOARDS OF DIRECTORS

Date: Monday, October 13, 2014 Time: 12 pm

Location: Tales 'N' Trails Museum, 1522 E Hwy 82

Agenda items:

I. Roll call and call to order: Type A– Confirm Quorum for Type A

II. FENOGLIO BOOT COMPANY EQUIPMENT PROPOSAL

III. 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 March 4, 2014.