



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 MARCH JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, March 5, 2013 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 February meeting minutes Type A & Type B
 2. Acceptance of January Type A & Type B financials

- II. PUBLIC HEARINGS FOR:**

Type B	\$3,700 for Chisholm Trail Rodeo Grounds sewage pump and improved lighting
	\$20,000 for community swimming pool resurfacing and re-tiling
	\$4,500 for Chisholm Trail Rodeo Grounds fencing and beams
Type A	\$20,000 for community swimming pool resurfacing and re-tiling
	\$4,500 for Chisholm Trail Rodeo Grounds fencing and beams

- III. INDIAN OAKS GOLF COURSE PROJECT**

- IV. RODEO COMMITTEE IMPROVEMENTS PLAN**

- V. CHISHOLM TRAIL RODEO GROUNDS PROJECT**

- VI. Staff Update**
 1. Business of the Year
 2. Street Banner Project update
 3. Montague Boot Company line of credit
 4. TexasOne quarterly meeting, March 7, Austin
 5. Leadership Montague County education program, March 8
 6. Entrepreneur-Ready Communities Workshop, March 21-22, Waco
 7. NCTC Starlit Gala

- VII. Items of community interest**

Nocona Chamber of Commerce Banquet, March 28

- VIII. 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 1, 2013.