



Nocona

Economic Development Corporations

PO Box 494, Nocona TX 76255

(940) 825-3150

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 MARCH JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, March 7, 2017

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 February meeting minutes
 - b. Acceptance of January Type A & Type B financials
- II. CITY OF NOCONA CDBG WATER GRANT PUBLIC HEARING**
- III. DIRT BIKE TRACK PROPOSAL**
- IV. Staff Updates and Travel**
 - a. Leadership Montague County Austin Trip Update
 - b. Federal Reservice Fiber Optic Summit Update
 - c. Association of Rural Communities in Texas Legislative Day Update
 - d. NORTEX Fiber Optic Meeting, March 9, Wichita Falls
 - e. TexasOne SXSW Tech Meeting, March 11, Austin
 - f. Strong Foundations: The Economic Futures of Kids and Communities, Washington, D.C
March 23-24, 2017
 - g. CDFA Texas Financing Roundtable, April 5, Dallas
 - h. Broadband Communities Summit, May 1 – 4, Dallas
- V. Items of community interest**

March 9-11	Red Necks with Paychecks
March 11	Nocona Nights, Prophets & Outlaws in concert
March 18	Acoustic Jam and Potluck Meal at the Senior Citizen Center

VI. 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 3, 2017.