



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 3, 2015

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. INTRODUCTION OF NEW BOARD MEMBERS AND BOARD ELECTIONS**
- III. ART GALLERY LOAN PROJECT PUBLIC HEARING**
- IV. RODEO COMMITTEE TRACTOR PROJECT PUBLIC HEARING**
- V. KEEP NOCONA BEAUTIFUL TRASH CAN PROJECT**
- VI. INDIAN OAKS GOLF COURSE PROPOSAL**
- VII. RED RIVER PIZZERIA PROPOSAL**
- VIII. BUSINESS OF THE YEAR AWARD**
- IX. TEXAS DEPARTMENT OF AGRICULTURE INTERN PROGRAM**
- X. Staff Updates and Travel**
 - a. Capacity Building Budget Update
 - b. Gov. Abbott Economic Development Announcement Update
 - c. Cross Plains Rural Transportation Council Meeting Update
 - d. Leadership Montague County Austin Visit Update
 - e. Dallas Business Journal Relationship Building Update
- XI. Items of community interest**
 - a. March 8 – 4x Winter Buckle Series
 - b. March 14 – Nocona Nights, Tommy Alverson, Davin James, Brian Burns
 - c. March 18 – Kelly Miller Circus, Chisholm Trail Rodeo Grounds
 - d. March 22 – 4x Winter Buckle Series Finals
 - e. March 26 – Chamber of Commerce Banquet
 - f. March 29 – Youth Rodeo
- XII. Adjourn into NOCONA EDC STRATEGIC PLANNING SESSION**

“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 February 27, 2015.