



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) AND
NOCONA MUNICIPAL ECONOMIC DEVELOPMENT CORPORATION (TYPE B)
WILL HOLD THE FEBRUARY JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, February 4, 2014

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 January meeting minutes Type A & Type B
2. Acceptance of December Type A & Type B financials

II. LADY'S DAY OUT BOOK SERIES BY JENNIFER RAMSEY

III. NOCONA ISD SWIMMING POOL PROPOSAL

IV. NOKONA GLOVE BASEBALL TOURNAMENT PROPOSAL

V. MONTAGUE BOOT COMPANY CONTRACTS

VI. PROJECT BALLISTICS

VII. Staff Updates and Travel

1. Wayfinding Signage
2. Chamber of Commerce Director Position
3. Impact Texas Conference Review
4. Film Commissioner Visit Review
5. Entrepreneurship Conference Review
6. Site Selectors Day, Feb. 3 – 4, Austin, executive assistant
7. SBA Lunch & Learn, Feb. 6, Irving, director
8. Community Development Institute Training, March 3 – 6, The Woodlands, executive assistant
9. TEDC Spring Conference, March 5 – 7, Dallas, director
10. Sales Tax Training, May 16, Richardson, director, executive assistant, new Board members

VIII. Items of community interest

Feb 20 – 22: Mardi Gras

May 16: Friends of the NRA Banquet

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