



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 NOVEMBER JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, November 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 October meeting minutes Type A & Type B
2. Acceptance of September Type A & Type B financials

II. ART GALLERY ASSISTANCE PROJECT

III. CHAMBER OF COMMERCE CONTRACT PROJECT

IV. KATE & RUTH DAVIS INDUSTRIAL PARK

V. Staff Updates and Travel

1. Creative Technologies Booster Club Concept Update
2. Branding/Marketing Committee Update
3. Dallas Entrepreneurship Expo, Update
4. NORTEX Economic Development Program Update
5. Texas House Select Committee on Economic Development Hearings, Nov. 5, Austin, executive director
6. Nocona ISD Facilities Committee Meeting, Nov. 12, executive director
7. Leadership Montague County Education Class, Nov. 14, Montague
8. TexasOne Quarterly Meeting, Dec. 4, Austin, executive director
9. Texas Society of Association Executives, Dec. 5, Austin, executive director

VI. Items of community interest

November 5th, Veterans Appreciation Luncheon at The VFW 11a-2p

November 8th, Nocona Blood Drive at The VFW 10a-3p

November 9th, Fred Eaglesmith at The VFW

November 15th, Nocona Nights w/Jamie Richards Band

NHLA Christmas Bazaar @ Nocona Senior Center 1p-5p

November 20th, Nocona Senior Center Thanksgiving Feast 12p-1p

November 27th, Thanksgiving!

VII. 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 October 31, 2014.