



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 OCTOBER JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, October 6, 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 September meeting minutes
 - b. Acceptance of August Type A & Type B financials
- II. NOCONA LEMONADE DAY TYPE A PROJECT**
- III. NOCONA CHAMBER OF COMMERCE NEW EXECUTIVE DIRECTOR**
- IV. NOCONA CHAMBER OF COMMERCE EVENT BARRIERS PROPOSAL**
- V. Staff Updates and Travel**
 - a. Shopko Prospect Update
 - b. Fiber Optic Network Consultant Update
 - c. Small Business Development Center Visits Update
 - d. Governor's Small Business Forum, Oct. 8, Wichita Falls
 - e. Leadership Montague County: Communications and Marketing, Oct. 9, County Annex
 - f. Texas Economic Development Council Annual Meeting, Oct. 14 – 16, Dallas
 - g. Cross Plains Rural Transportation Council, Oct. 15, Wichita Falls
 - h. Dallas Business Journal Reception, Oct. 27, Dallas
 - i. Association of Rural Communities in Texas Annual Meeting, Nov. 11 – 12, Bastrop
- VI. Items of community interest**
 - a. Oct. 23 – 24 Nocona Nights Music Festival
 - b. Oct. 31 Halloween in Nocona; Halloween in the Park; Nocona Hills Halloween Dance
- 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 2, 2015.