



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 1, 2016

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. 210 CLAY STREET RENOVATIONS PROJECT**
- III. INDIAN OAKS GOLF COURSE PROPOSAL**
- IV. NOCONA SENIOR CENTER PROPOSAL**
- V. BUSINESS OF THE YEAR NOMINATIONS AND AWARD**
- VI. Staff Updates and Travel**
 - a. Fiber Optic Network Project Update
 - b. Lemonade Day Project Update
 - c. Nocona ISD School Bond
 - d. Dallas/Fort Worth Area Tourism Council Annual Meeting, March 3, Irving
 - e. Leadership Montague County Training Workshop, March 3-4
 - f. Big Rural Brainstorm, March 7, Newton, KS
 - g. Leadership Montague County Tourism and Heritage Class, March 11
 - h. NCTC Starlite Gala, April 2, Gainesville
- VII. Items of community interest**

March 5	Nocona Nights with Larry Joe Taylor
March 5-6	All-American Gold Glove Classic
March 6	Nocona Nights Live Red Dirt Road Show
March 12	Montague County Mayhem Tournament
March 19	St. Patty's Day Party at the V Community Easter Egg Hunt Acoustic Jam and Potluck at Senior Citizens Center
March 24	89 th Annual Chamber of Commerce Banquet

VIII. 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 February 26, 2015.