



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 JULY JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, July 5, 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 June meeting minutes
 - b. Acceptance of May Type A & Type B financials
- II. CITY PAVING PUBLIC HEARINGS**
- III. JUSTIN BUILDING PROPOSAL**
- IV. 2016 – 2017 PROPOSED BUDGET**
- V. Staff Updates and Travel**
 - a. Chamber of Commerce Executive Director Introduction
 - b. Texas Department of Agriculture Rural Intern Project Report
 - c. Sales Tax Training Update
 - d. Texas Rural Challenge Conference Update
 - e. TexasOne Quarterly Meeting, July 7, Austin
 - f. Economic Development Marketing & Attraction Training, July 14 – 15, Orlando
 - g. Facebook Training, July 27, Weatherford
- VI. Items of community interest**

July 2	Fireworks at Lake Nocona
July 2 - 3	Home of the Brave Diamond Dustup
July 16	Accoustic Jam and Potluck Meal at the Senior Citizen Center
- 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 July 1, 2016.