



# 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)  
WILL HOLD ITS JULY MEETING OF THE BOARDS OF DIRECTORS

**Date: Tuesday, July 12, 2016**

**Time: Noon**

**Location: Tales 'N' Trails Museum, 1522 E Hwy 82**

### **Agenda items:**

- I. Roll call and call to order: Type A – Confirm Quorum for Type A**
  - a. Approval of Type A June meeting minutes
  - b. Acceptance of May Type A financials
- II. JUSTIN BUILDING PROPOSAL**
- III. 2016 – 2017 PROPOSED BUDGET**
- IV. 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 8, 2016.