



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 SEPTEMBER JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, June 5th 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 May Meeting Minutes**
 - b. Acceptance of April Type A & Type B financials**

II. Loan Financial Spreadsheet

III. Chamber of Commerce Performance Agreement - Update

IV. Items of community interest

June 1	Nocona Live
June 1-2	Highway 82/287 Garage Sale
June 7	Bingo at the Carpenter Shop
June 8-9	66 th Annual Chisholm Trail Rodeo
June 11	Dinner & Music by Goffs at The Carpenter Shop
June 11-15	History Mystery Camp at TNT Museum
June 30-Aug 17	Chisholm Trail Oil & Gas Art Show at TNT Museum

V. 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 April 26, 2018.