



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 MAY JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, May 6, 2014

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**
 1. Acceptance of April meeting minutes Type A & Type B
 2. Acceptance of March Type A & Type B financials

II. CITY WATER GRANT LEVERAGE PUBLIC HEARING

III. INDIAN OAKS GOLF COURSE PUBLIC HEARING

IV. NOKONA BASEBALL GLOVE TOURNAMENT PUBLIC HEARING

V. CITY WATER GRANT LEVERAGE PROJECT

VI. INDIAN OAKS GOLF COURSE PROJECT

VII. NOKONA BASEBALL GLOVE TOURNAMENT PROJECT

VIII. Staff Updates and Travel

1. Wayfinding Signage Update
2. Chamber of Commerce Director Position Update
3. Kamp Hollywood in Nocona Update
4. Youth Summer Camp Update
5. Montague Boot Contracts Update
6. Vicari Car Auction Update
7. Texas Department of Agriculture Intern Update
8. Sales Tax Training, May 16, Richardson, director, executive assistant, new Board members
9. Director's Vacation May 20 - 28

IX. Items of community interest

X. 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 May 2, 2014.