



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 OCTOBER JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Thursday, January 3rd, 2013 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 November meeting minutes Type A & Type B**
 - 2. Acceptance of October and November financials Type A & Type B**

- II. NOCONA LEATHER EXPERIENCE PROJECT PUBLIC HEARING**

- III. RODEO PROSPOSAL**

- IV. SWIMMING POOL PROSPOSAL**

- V. INDIAN OAKS GOLF PROSPOSAL**

- VI. Staff Update**
 - 1. 2013 Marketing Program**
 - 2. TexasAg Rural ED Advisory Council Meeting Update**
 - 3. Texas Travel Industry Association Policy Forum update**
 - 4. TexasOne Quarterly Meeting update**
 - 5. US Representative, Roger Williams, swearing in Jan. 2 - 4**
 - 6. Growth Conference (Joni Coursey) Jan. 9 - 10**
 - 7. Director's vacation. Jan. 20 – 27**
 - 8. TTIA Unity Dinner, Feb. 12-13 Austin**

- VII. Items of community interest**

- 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 December 31, 2012.