



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 APRIL JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Tuesday, April 2, 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 March meeting minutes Type A & Type B**
 - 2. Acceptance of February Type A & Type B financials**

- II. CHISHOLM TRAIL RODEO GROUNDS FENCING AND BEAMS PROJECT**

- III. COMMUNITY SWIMMING POOL RESURFACING AND RE-TILING PROJECT**

- IV. YOUTH ENGAGEMENT FILM SUMMER CAMP SCHOLARSHIPS**

- V. Staff Update**
 - 1. The Leather Experience Video Program**
 - 2. Leadership Montague County tourism program, April 12**
 - 3. Alamo Drafthouse workshop, April 18, Austin**
 - 4. TXDOT Crossplains Rural Council meeting, April 18, Wichita Falls**
 - 5. Center for Innovation tour, April 23, Arlington**

- VI. Items of community interest**
Nocona's Vicari Car Auction and Cruise, April 19 & 20

- 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 March 29, 2013.