



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 7, 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 April meeting minutes Type A & Type B**
- 2. Acceptance of March Type A & Type B financials**

II. PUBLIC HEARING FOR:

Type A Up to \$13,500 to the Nocona Chamber of Commerce to support the Vicari Bidding Wars program on Velocity Channel

Type B Up to \$13,500 to the Nocona Chamber of Commerce to support the Vicari Bidding Wars program on Velocity Channel

Up to \$2,200 for three moving image summer camps to assist with technology training for middle school and high school students

Update from the Nocona Chamber of Commerce on the Vicari Car Auction

III. COMMUNITY TOWN MEETING, MAY 16TH

IV. CENTER FOR INNOVATION

V. Staff Update

- 1. TXMPA presentation**
- 2. New intern**
- 3. NRA Conference**
- 4. Swimming pool**

VI. Items of community interest

Armed Forces Day at Nocona Funfest May 18th

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 May 3, 2013.