



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 SEPTEMBER JOINT MEETING OF THE BOARDS OF DIRECTORS

Date: Wednesday, September 4, 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 August meeting minutes Type A & Type B**
- 2. Acceptance of July Type A & Type B financials**

II. ENTREPRENUERIAL PROPOSAL

III. STAFF COMPUTER EQUIPMENT UPGRADE

IV. TECHNOLOGY AND MARKETING PROPOSAL

V. Staff Update

- 1. Vicari Car Auction Bidding Wars Update**
- 2. Montague Boot Company Equipment Purchase Proposal Withdrawn**
- 3. Connected Texas Broadband Survey Update**
- 4. Technology Summer Camps Update**
- 5. Texas Economic Development Council meeting, Austin, Sept. 6**
- 6. Texas One Quarterly Meeting, Austin, Sept. 12**
- 7. Texas Travel Industry Association Annual Conference, Corpus Christi, Sept. 22 - 25**

VI. Items of community interest

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 August 30, 2013.