



# Nocona

## **Economic Development Corporations**

**PO Box 494, Nocona TX 76255 (940) 825-3150 fax: (940) 825-5389 noconaedc@nocona.org**

### **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 JUNE JOINT MEETING OF THE BOARDS OF DIRECTORS

**Date: Tuesday, June 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 May meeting minutes Type A & Type B
  2. Acceptance of April Type A & Type B financials
- II. VICARI CAR AUCTION AND CRUISE PROJECT**
- III. YOUTH ENGAGEMENT: MOVING IMAGE SUMMER CAMP SCHOLARSHIPS**
- IV. LEADERSHIP MONTAGUE COUNTY BUDGET SUPPORT PROPOSAL**
- V. NOCONA HOSPITAL EDUCATIONAL SUPPORT PROPOSAL**
- VI. THE COWBOY BOOTS RETAIL STORE PROPOSAL**
- VII. STAFFING DISCUSSIONS**
- VIII. Staff Update**
  1. Chamber Contract Modification Request
  2. Texas Rural Intern Program
  3. Connected Texas Broadband Survey
  4. Nocona EDC Roundup
  5. Firearms/Ammunition Recruitment
  6. The Center for Innovation
  7. Swimming pool
  8. Texas Economic Development Council Summer Meeting, June 5 - 7, Frisco
  9. International Economic Development Council Basic ED Course, June 10 - 14, Colorado
  10. Texas Rural Challenge, June 18 - 19, San Marcos
- IX. Items of community interest**
  - X. Red River Valley Tourism Association Meeting, June 5, 10 am  
Nocona Rodeo, June 7 HWY 82 Garage Sale, June 7 - 8
- XI. 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 31, 2013.