



Overton Economic Development Corporation

1200 S. Commerce
Overton, Texas 75684
903-834-3171

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CALLED MEETING OF THE OVERTON ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that a Regular Called Meeting of the Overton Economic Development Corporation will be held on **Tuesday, November 14, 2017 at 5:30 PM** in City Hall at 1200 S. Commerce St. Overton, Texas for the purpose of considering the following business:

AGENDA

I. CALL TO ORDER

II. CONSENT AGENDA

Any or all items under Consent Agenda may be removed by the Chair Person or Board Member for discussion.

1. Board to review and make possible corrections to Minutes of the Regularly Called Meeting of the Board held on October 10, 2017.

III. FINANCIAL REPORTS

1. Period Ending October 31, 2017.


IV. BUSINESS (Consider and/or action)

1. Administration, oath and installation of re-appointed OEDC Board Member Chris Laws for a three-year term to expire September 30, 2020.
2. Review, consider and take action on approval of payment of expenses related to North Lake Dam Improvement Project as approved by the 2015 Special Election Propositions #3 (Dam Improvements) & #4 (Spillway & Overflow Channel).
3. Hear, discuss and/or take possible action regarding the recommendations of a report presented by Schaumburg & Polk, Inc. for the North Lake Dam Improvement Project.
4. Hear, discuss and/or take action of the status of the Wastewater Treatment Plant Improvements Project as approved by the 2015 Special Election Proposition #5.
5. Discussion regarding the December 5, 2017 regular called meeting.

6. Discuss and/or take action regarding the clearing of trees off the Upper Lake Dam of the Overton Lake.
7. Discussion regarding the possibility of the OEDC holding a Special Election on the Uniform Election Date in May 2018 with various ideas for possible propositions.
8. Discussion regarding the upcoming election of officers of the OEDC Board for the January 2018 meeting.

V. ADJOURNMENT

I, Wendy Bates, City Comptroller, do hereby certify that notice of the abovenamed meeting was posted in accordance with Chapter 551, Texas Government Code, in a place readily accessible to the public at all times, on **November 10, 2017** by 5:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.


Wendy Bates, City Comptroller



The Overton Economic Development Corporation reserves 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 Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberation About Security Devices), 551.074 (Personnel), and 551.087 (Deliberations regarding Economic Development negotiations).

This facility is wheelchair accessible and accessible parking spaces are available. Individuals who require auxiliary aids or services for the meeting should contact the City Comptroller's office at least forty-eight (48) hours prior to the meeting. To make arrangements, call 903-834-3171.