



**OVERTON ECONOMIC DEVELOPMENT CORPORATION**  
1200 S. Commerce ★ Overton, Texas 75684 ★ 903-834-3171 ★ Email: [oedc@ci.overton.tx.us](mailto:oedc@ci.overton.tx.us)

**AGENDA**  
**JANUARY 8, 2019**  
**REGULAR CALLED MEETING (5:30 P.M.)**

**A. CALL TO ORDER**

**B. INSTALLATION OF OFFICE**

1. Installation to office of newly appointed Board Member Josh Stuart as appointed by City Council on October 18, 2018.

**C. CONSENT AGENDA**

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

1. Board to review and make possible corrections to Minutes of the Regularly Called Meeting of the Board held on September 18, 2018.

**D. FINANCIAL REPORTS AND INVOICES**

1. Financial report for periods ending September 30, October 31 and November 30, 2018.
2. Presentation of invoices received through January 4, 2019.

**E. BUSINESS (Consider and/or action)**

1. Discuss and consider action regarding bid received from LMC Corporation for the Dam and Spillway Project.
2. Discuss and consider authorization to advertise and receive bids for construction of the Dam and Spillway project. (*Postponed from 9/18/18 meeting*)
3. Discuss and consider approval of Engineering contract for bidding and construction phase services for the Dam and Spillway project. (*Postponed from 9/18/18 meeting*)
4. Discuss and act regarding setting next quarterly meeting date in March 2019.

**F. ADJOURNMENT**

I, Wendy Bates, OEDC Executive Secretary/City Controller, do hereby certify that notice of the above named meeting was posted in accordance with Chapter 551, Texas Government Code, in a place readily accessible to the public at all times, on **January 4, 2019** by **5:00 P.M.**, and remained continuously posted for at least 72 hours immediately preceding said meeting.

*Wendy Bates*

Wendy Bates, OEDC Executive Secretary/ City Controller



Note: The Overton Economic Development Corporation for the City of Overton 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, Subchapters D and E.

Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the City of Overton forty-eight (48) hours in advance at 903-834-3171, and reasonable accommodation's will be made for assistance. This facility is wheelchair accessible and accessible parking spaces are available.

**CERTIFICATION**

I, Wendy Bates, OEDC Executive Secretary/City Controller of the City of Overton, Texas do hereby certify that notice of the above-named meeting with the agenda of items to be considered by the City Council was removed by me bulletin board outside of City Hall.

On: \_\_\_\_\_ At: \_\_\_\_\_  
Date Time Wendy Bates, OEDC Executive Secretary/City Controller