



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

**AGENDA – JUNE 18, 2019**  
**REGULAR CALLED MEETING (5:30 P.M.)**  
**CITY COUNCIL CHAMBERS, 1200 S COMMERCE ST OVERTON, TX 75684**

**A. CALL TO ORDER**

1. Invocation
2. Pledge of Allegiance – *U. S. flag and Texas flag (“Honor the Texas flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible”)*

**B. 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 Special Called Meeting of the Board held on April 16, 2019.

**C. FINANCIAL REPORTS AND INVOICES**

1. Financial report for periods ending April 30 and May 31, 2019.
2. Presentation of invoices received through June 14, 2019.

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

1. Update on status of changes to the OEDC By-Laws.
2. Update on status of construction of the Dam and Spillway project.
3. Presentation and acceptance of OEDC Annual Report for FY2018.
4. Discuss and act regarding setting next meeting date and if Board would like to schedule an additional meeting to discuss the FY2020 Budget. Next quarterly meeting would be September 10, 2019.

**E. ADJOURNMENT**

I, Wendy Bates, City Controller/OEDC Executive Secretary, 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 **June 14, 2019** by 5:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.

  
\_\_\_\_\_  
Wendy Bates, City Controller/OEDC Executive Secretary



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.

### **CERTIFICATION**

I, Wendy Bates, City Controller/OEDC Secretary 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.

#### **REMOVED FROM BULLETIN BOARD:**

**Date:** \_\_\_\_\_

**Time:** \_\_\_\_\_

\_\_\_\_\_  
Wendy Bates, City Controller/OEDC Secretary