



OVERTON ECONOMIC DEVELOPMENT CORPORATION
1200 S. Commerce ★ Overton, Texas 75684 ★ 903-834-3171 ★ Email: oedc@cityofoverton.com

AGENDA – DECEMBER 10, 2019
REGULAR CALLED MEETING (6:00 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. INSTALLATION OF OFFICERS

1. Administration of the “Statement of Officer” and “Oath of Office” to newly appointed Board Member Roger Moore.

C. PUBLIC FORUM - Each individual will be allowed three (3) minutes.

Anyone wishing to speak on a posted agenda item must complete a speaker card with his/her name and address and must identify the agenda item number for which he/she would like to speak. A speaker card must be presented to Wendy Bates, City Controller, prior to the meeting so that the speaker may be recognized by the President at the appropriate time. Speakers will each be allowed a three (3) minute time period to provide comments regarding the posted agenda items for which the request to speak was submitted and may speak before or during the Board’s consideration of the agenda item.

Please be advised that by law, Board may not respond to any comments or questions asked of them by a speaker for items not listed on the Agenda. Any response by a member of Board or staff is limited by Texas law to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future OEDC Board Meeting.

D. CONSENT AGENDA

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

1. Board to approve Minutes of the Regular Called Meeting of the Board held on September 10, 2019.

E. FINANCIAL REPORTS AND INVOICES

1. Financial report for the following periods:
 - a) September 30, 2019
 - b) October 31, 2019
 - c) November 30, 2019
2. Presentation of FY2019 Revenue and Expenses Report.
3. Presentation of invoices to be paid received through December 6, 2019.

F. BUSINESS (Consider and/or action)

1. Update on status of changes to the OEDC By-Laws and schedule meeting dates.
2. Update on status of construction of the Dam and Spillway project.
3. Update on request for fee waiver from City Council for the Administrative Services fee through the end of the Dam/Spillway Project.
4. Board to discuss and consider action a Resolution to amend the bank signers on the OEDC bank account, to include taking action to remove and/or add Board Members as an authorized signer on the OEDC bank account.
5. Discuss and act regarding setting next meeting date (the next quarterly meeting would be March 10, 2020).

G. 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 **December 6, 2019** by 6:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.

Wendy Bates

Wendy Bates, City Controller/OEDC Executive Secretary



The Overton Economic Development Corporation reserves the right to adjourn the 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