



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

AGENDA – JULY 20, 2021
REGULAR CALLED MEETING (6:00 P.M.)
CITY OF OVERTON COUNCIL CHAMBERS, 1200 S COMMERCE 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. 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 the OEDC Secretary, 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.

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 approve Minutes of the Special Called Meeting of the Board held on June 22, 2021.

D. FINANCIAL REPORT (Consider and/or Action)

1. Financial Reports (June 2021).
2. List of Checks to be Signed.


E. BUSINESS (Consider and/or action)

1. Hear and possible action regarding a presentation from Po Boys Seafood Restaurant.
2. Update from ROW Clearing Project Committee.
3. Update on City Council’s action regarding ETCOG’s Broadband Study – County Starter Kit. Discuss and take possible action if needed.

4. Update from attorney regarding contributing funds for Light Up Overton event. Discussion and possible action if needed.
5. Discuss and possible action regarding converting the old pool to a splash pad.
6. Discuss and possible action regarding giving \$10,000, or an amount that the City Manager feels appropriate, to the City to purchase asphalt for the City to do permanent pothole repairs on City streets.
7. Discuss and possible action regarding a cash flow loan to the City in the amount of \$50,000.

F. ADJOURNMENT

I, Wendy Bates/OEDC Executive Secretary, 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 July 17, 2021 by 6:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.



Wendy Bates
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 OEDC Executive Secretary at least forty-eight (48) hours prior to the meeting. To make arrangements, call 903-834-3171 x2.