

**Overton Economic Development Corporation**  
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**CALLED MEETING OF THE OVERTON ECONOMIC DEVELOPMENT CORPORATION**

**STATE OF TEXAS                    }**

**COUNTIES OF  
RUSK AND SMITH                }**

**CITY OF OVERTON                }**

Notice is hereby given that a Regular Called Meeting of the Overton Economic Development Corporation will be held on **Tuesday, December 1, 2015 at 5:30 PM** in the office of the OEDC/Overton-New London Chamber of Commerce located at 121 E. Henderson, Overton, Texas for the purpose of considering the following business:

**AGENDA**

- I.        CALL TO ORDER - Philip Cox, President**
  
- II.       ADMINISTRATION OF THE "STATEMENT OF OFFICER" &  
SWEARING IN OF BOARD MEMBERS**

Mayor Evans will administer the Statement of Elected/Appointed Officer and the Oath of Office to the following reconstitutionally appointed Board Member:  
**Todd Meadows**

- III.       CONSENT AGENDA**

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

- 1. Board to review and make possible corrections to Minutes of the Board meeting held on November 3, 2015 and November 19, 2015.

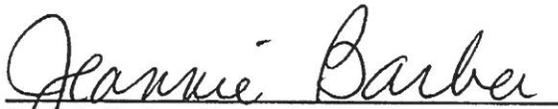
IV. MONTHLY BUDGET & FINANCIAL REPORT – Charles Cunningham –  
Hand out

V. OLD BUSINESS (Consider and/or action)

1. Hear and/or consider action to award partial bid to Duplichain Contractors in the amount of \$47,200.00 for execution of the following bid items:
  - Base Bid Item 1- Contractor Mobilization
  - Alternate Bid item 14 – Remove and replace clarifier weir and baffle with new stainless steel weir and baffle.
  - Alternate Bid Item 15- Reconstruct clarifier outfall piping.
2. Hear and/or consider action to utilize Proposition # 5 Project Fund, to have the City remove existing sludge in the chlorine contact basin which was part of bid items #5 and #7, in preparation for inspection of the plant during the permit renewal process and in anticipation of the construction to extend the contact chamber being re-bid and executed in the spring of 2016.
3. Hear and/or consider action to approve an invoice from Schaumberg Polk in the amount of \$11,985.00.

I. ADJOURNMENT

I, Jeannie Barber, do hereby certify that notice of the above named meeting was posted in a place readily accessible to the public at all times, on November 25, 2015 by 5:00 P.M., and remained continuously posted for at least 72 hours immediately preceding the said meeting and that said notice was posted in accordance with Chapter 551, Texas Government Code.

  
Jeannie Barber, Executive Secretary