

**Overton Economic Development Corporation**  
PO Box 6  
Overton, Texas 75684  
903-834-3542  
Email: [onlchamber@gmail.com](mailto:onlchamber@gmail.com)

**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, February 2, 2016 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.       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 January 5, 2016.

**III.      FINANCIAL REPORT – Charles Cunningham – Hand out**

**IV.      OLD BUSINESS (Consider and/or action)**

1. Update on Citizens National Bank CD #569984 slated to renew on January 28, 2016 to a six (6) month from a twelve (12) month consideration.

2. Review, discuss, and take possible action on setting a date to approach the City Council regarding a Task Out Meeting in order for the City Council to be updated regarding OEDC projects and/or progress thereof.

**V. NEW BUSINESS (Consider and/or action)**

1. Discuss and/or take action regarding making nominations, and voting on an OEDC President and/or Vice President/Secretary/Treasurer positions for new year term.
2. Discuss the status of the Board/Officers completion of the Open Meetings Act Training online.
3. Discuss and take action on payment of invoice from City of Overton (through Schaumburg & Polk, Inc.) to Henderson Daily News, advertisement and invitation for bids, regarding WWTP Upgrades in the amount of \$213.00.
4. Discuss and/or take action on an order directing the City Manager to request KSA Engineers to prepare a Task Order that would define the steps needed to drain the Overton North Lake below the threshold of TCEQ's jurisdiction.

**VI. 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 **January 28, 2016** 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



1. The Commission has received a report from the Director of the Bureau of the Census, dated August 1, 1954, regarding the activities of the Communist Party, U.S.A., in the United States.

CONFIDENTIAL - SECURITY INFORMATION

2. The report states that the Communist Party, U.S.A., has been active in the United States since the end of the Second World War. It has been active in the United States since the end of the Second World War.

3. The report states that the Communist Party, U.S.A., has been active in the United States since the end of the Second World War. It has been active in the United States since the end of the Second World War.

4. The report states that the Communist Party, U.S.A., has been active in the United States since the end of the Second World War. It has been active in the United States since the end of the Second World War.

5. The report states that the Communist Party, U.S.A., has been active in the United States since the end of the Second World War. It has been active in the United States since the end of the Second World War.

CONFIDENTIAL - SECURITY INFORMATION

6. The report states that the Communist Party, U.S.A., has been active in the United States since the end of the Second World War. It has been active in the United States since the end of the Second World War.

