

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, March 1, 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 February 2, 2016.

III. FINANCIAL REPORT – Charles Cunningham – Hand out

IV. OLD BUSINESS (Consider and/or action)

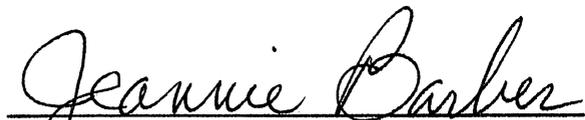
1. Discuss and review outline for President Philip Cox and Chris Laws to present to City Council regarding a Task Out Meeting for OEDC projects and/or progress thereof.

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

1. Review, discuss, consider, and take action outlining the contents and assigning tasks in preparation of the 2016 OEDC Annual Report to be submitted to City Council on April 21st, 2016. (Copy of previous report attached – dated April 15, 1997).

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 **February 25, 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

