

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, April 12, 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 March 1, 2016.

III. FINANCIAL REPORT – Charles Cunningham – Hand out

IV. OLD BUSINESS (Consider and/or action)

1. Discuss, review, and take possible action on a draft report to the City Council, updating them on OEDC Activities in the last 12 months.
2. Discuss and take action on payment of invoice for \$47,200.00 from Duplichain Contractors Inc. for installation of a new Weir at the Number 1 Clarifier at the City of Overton’s Wastewater Treatment Plant.

3. Discuss and take action on approval of an Engineering Services Agreement between the City of Overton, the Overton Economic Development Corporation, the Overton Municipal Development District, and Schaumburg & Polk Inc. Authorize the OEDC Board Chairman to execute said Agreement on behalf of the OEDC.
4. Discuss and take action on payment of an invoice from Schaumburg & Polk, Inc. for Engineering Services to-date in the amount of \$765.00 for the Wastewater Treatment Plant Improvements. Hear and consider report from the City Manager to update the Board on progress on the Dam Improvement Project.

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

1. Review, discuss, consider, and take action on payment to East Texas Copy Systems for replacement of Cannon iR 3025 Drum on copier at a cost of approximately \$200.00.
2. Review, discuss, consider, and take action on Full Service Maintenance Contract with East Texas Copy Systems for \$34.95 a month.
3. Discuss and take action on payment of invoice from Aquatics Services in the amount of \$9,000.00 for replacement of flow monitoring equipment located in the Chlorine Contact Pond.
4. Hear and consider introductory presentation by Jason Romano, representing High Hill Farm.

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 April 6, 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

