



**NOTICE OF SPECIAL CALLED MEETING
OF THE
MUNICIPAL DEVELOPMENT DISTRICT BOARD
OVERTON, TEXAS**

Drawer D
Overton, Texas 75684

Phone: 903-834-3171 ☆ Fax: 903-834-3174

Notice is hereby given that a Regular Called Meeting of the Overton Municipal Development District Board of Overton, Texas will be held on **Thursday the 14th day of April, 2016** at **6:00 P.M.** at City Hall, 1200 South Commerce Street, Overton, Texas.

AGENDA

I. CALL TO ORDER

1. Invocation
2. Pledge Of Allegiance

II. APPROVAL OF MINUTES

1. Board to review and make possible corrections to minutes of the OMMD Board meeting held on February 14, 2013.
2. Board to review and make possible corrections to minutes of the OMMD Board meeting held on December 15, 2015.

III. FINANCIAL REPORT

1. Monthly Financial Report for Period Ending March 31, 2016

IV. OLD BUSINESS (Consider and/or action)

1. Review and discuss estimated costs and options for refurbishing or replacement of the Overton Municipal Swimming Pool as discussed by the Overton City Council on January 21, 2016.
2. Board to hear an update on plans for repaving of the Community Building parking lot.

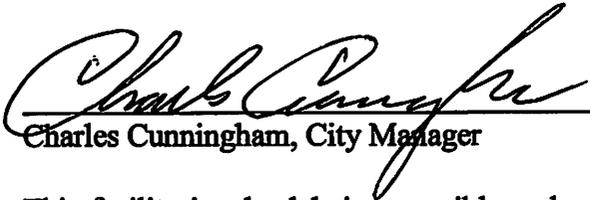
V. NEW BUSINESS (Consider and/or action)

1. 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 Shaumburg & Polk Inc. Authorize Chairman Robert Heath to execute said Agreement on behalf of the Overton Municipal Development District.
2. Board to discuss, review and take possible action to grant a certain amount of OMDD funds to purchase replacement folding chairs (and or tables) for the Overton Community Building.

3. Board to discuss, review and take possible action to grant a certain amount of OMDD funds to assist in refurbishing the existing Overton Municipal Cemetery fence.

VI. ADJOURNMENT

I, Charles Cunningham, City Manager of the City of Overton, Texas do hereby certify that notice of the above named meeting was posted on the bulletin board of City Hall of the City of Overton, Texas, a place readily accessible to the public at all times, on the **11th day of April, 2016** at 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.



Charles Cunningham, City Manager

This facility is wheelchair accessible and accessible parking spaces are available. Individuals who require auxiliary aids or services for the meeting should contact the City Secretary's office at least forty-eight (48) hours prior to the meeting. To make arrangements, call 903-834-3171.

CERTIFICATION

I, Rachél Gafford, City Secretary of the City of Overton, Texas do hereby certify that notice of the above named meeting with the agenda of items to be considered by the Overton Municipal Development District was removed by me bulletin board outside of City Hall on the ____ day of _____ 2015.

Rachél Gafford, City Secretary