

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, May 3, 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 April 12, 2016.

III. FINANCIAL REPORT – Charles Cunningham

IV. OLD BUSINESS (Consider and/or action)

1. Discuss, review, and take possible action on a final draft Annual Report of OEDC Activities in the 12 months ending Dec. 31, 2016.
2. Discuss and take action on approval of a Project Engineering Services Agreement regarding utility, street, and drainage improvements, between the Overton Municipal Development District; Schaumburg & Polk Inc.,

City of Overton, and the Overton Municipal Development District, and authorize the OEDC Board Chairman to execute said Agreement on behalf of the OEDC.

V. ADJOURNMENT

I, Jeannie Barber, do hereby certify that notice of the above named meeting was posted in accordance with Chapter 551, Texas Government Code, in a place readily accessible to the public at all times, on April 28th, 2016 by 5:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.


Jeannie Barber, Executive Secretary

