



**NOTICE OF JOINT MEETING
OF THE
MUNICIPAL DEVELOPMENT DISTRICT BOARD
AND OVERTON CITY COUNCIL
OVERTON, TEXAS
Drawer D
Overton, Texas 75684
Phone: 903-834-3171 ☆ Fax: 903-834-3174**

Notice is hereby given that a Special Called Joint Meeting of the Overton Municipal Development District Board of Overton and the City Council of Overton, Texas will be held on **Thursday the 12th day of May, 2016** at 6:00 P.M. at City Hall Meeting Room, 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 **April 14, 2016**.

III. FINANCIAL REPORT

1. Presentation of Monthly Financial Report for Period Ending April 30, 2016.

IV. OLD BUSINESS (Consider and/or action)

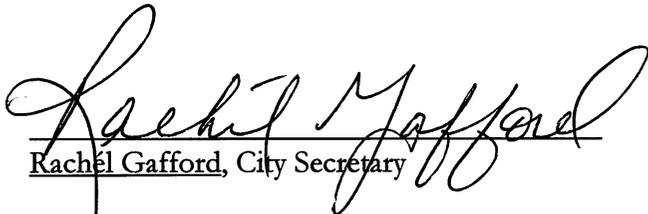
1. Discuss and take action on approval of an Engineering Services Agreement between the City of Overton, the Overton Economic Development Corporation, the Overton Municipal Development District and Shaumburg & Polk Inc. Authorize the OMDD Board Chairman to execute said Agreement on behalf of the OMDD.
2. Discuss and take possible action on petitioning Rusk County to help fund re-paving of the Community Center Parking Lot.
3. Review, discuss, consider and provide staff direction on future uses for and/or improvements to the City's swimming pool, RV Park and all other features of the City park and lake, including land the golf course is on.
4. Board to discuss, review and take possible action to purchase replacement folding chairs (and or tables) for the Overton Community Building in an amount not to exceed \$8,000.00.

V. NEW BUSINESS (Consider and/or action)

1. Consider request from Overton Youth Sports Association for a grant of \$10,000 to assist in improving the Youth Baseball and Softball Fields in Overton.

VI. ADJOURNMENT

I, Rachél Gafford, City Secretary 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 **9th day of May, 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.


Rachél Gafford, City Secretary



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.