

**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, June 7, 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 May 3, 2016.

III.      **FINANCIAL REPORT – Charles Cunningham**

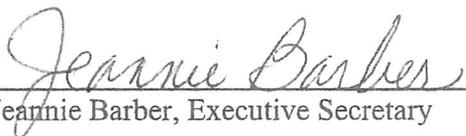
IV.      **OLD BUSINESS (Consider and/or action)**

1. Discuss and take action on authorizing Project Engineering Services with KSA Engineers to provide direction and supervision of a project to drain the Overton Lake to a level that would facilitate, a determination of the estimated cost and scope of work needed to repair the slide area, clean the surface of the dam, repair and replace the service spillway and re-shape the drainage channel from the spillway to HWY 850. Cost of engineering fee services not to exceed \$10,000.00.

2. Discuss and take action on authorizing the City of Overton to purchase pipes, joints and flexible hoses needed to drain the Lake by siphoning the water from it. Cost of materials not to exceed \$2,500.00.
3. Discuss and take action on final payment of an invoice from Duplichain Contractors LLC. in the amount of \$4,720.00 for completion of work on replacement of the Weir for Clarifier #1.
4. Discuss and take action on execution of the Certificate of Construction Completion for the WWTP Upgrades performed by Duplichain Contractors LLC, and authorize the Board chairman to execute said certificate.
5. Discuss and take action on payment of an invoice from Candy Sanitation, for sludge pumping services associated with clean out of chlorine contact pond at the wastewater treatment plant.
6. Discuss and take action on 1<sup>st</sup> progress payment in the amount of \$5,120.00 to Schaumburg, Polk for Engineering Services related to Road and Utility Improvement Project No. 926202. (8% complete)

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 **June 2, 2016** by 5:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.

  
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Jeannie Barber, Executive Secretary

