



**NOTICE OF 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 Meeting of the Overton Municipal Development District Board of Overton, Texas will be held on the **15<sup>th</sup> day of September, 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 Special Joint Meeting of the OMMD Board and the Overton City Council held on **May 12, 2016.**  
**(Attachment A)**

**III. FINANCIAL REPORT**

1. Presentation of Monthly Financial Report for Period Ending August 31, 2016.  
**(TO BE HANDED OUT)**

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

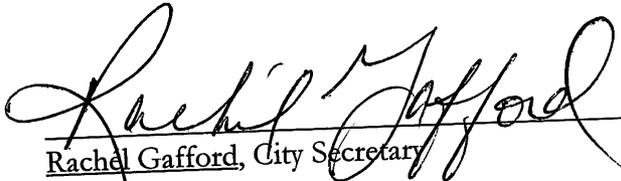
1. Review, consider and/or take action on the following budget documents:
  - a. The 2014/15 Fiscal Year Operating Budget
  - b. The 2015/16 Fiscal Year Operating Budget
  - c. The 2016/17 Fiscal Year Operating Budget.
2. Board to consider and take action on proposed renewal of Administrative Services Agreement with City of Overton. **(Attachment B- Draft copy of Agreement)**
3. Board to consider and take action on bid for paving Community Center Parking Lot.  
**(Attachment C)**
4. Board to hear and consider update on the repairs to the Cemetery Fence

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

1. Board to hear, discuss and consider possible participation in improvements to the lake and dam as part of projects funded by the OEDC.

**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 **12<sup>th</sup> day of September, 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.

**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.

REMOVED FROM

BULLETIN BOARD:

Date: \_\_\_\_\_



Time: \_\_\_\_\_

By: \_\_\_\_\_

Rachél Gafford, City Secretary

