

Overton Economic Development Corporation

PO Box 6

Overton, Texas 75684

903-834-3542

Email: onlchamber@gmail.com

**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, October 4, 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. ADMINISTRATION OF THE "STATEMENT OF OFFICER" &
SWEARING IN OF BOARD MEMBERS**

Mayor Evans to administer the Statement of Elected/Appointed Officer and the Oath of Office to the following Board Member appointed by the City Council on September 15, 2016:

- **Stephen DuBose**

III. CONSENT AGENDA

Any or all items under Consent Agenda may be removed by the Chair Person or Commissioner for discussion.

1. Board to review and make possible corrections to Minutes of the Board Special Called Meeting held on August 16, 2016 – No September Meeting

IV. FINANCIAL REPORT – August & September 2016

The September report cannot be completed until the month ends. The packet includes the August report but the September report will be handed out at the meeting.

V. OLD BUSINESS (Consider and/or action)

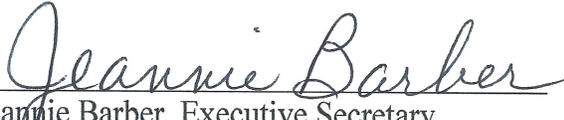
1. Review, discuss, and take action on authorizing services, materials, and supplies provided by John Posey to drain Overton Lake and clear the surface of the dam as part of the Lake Renovation Project approved by voters on May 9, 2015.
2. Hear and discuss report on status of projects on improvements to the dam, project schedule for improvements to streets, utilities and alleyways in the downtown area and update on status of Community Center Parking Lot Project.
3. Review, discuss, and take action on authorizing payment of invoices related to services performed on making improvements to the Overton Lake dam.
4. Review, discuss, and take action proposed renewal of Administrative Services Agreement with City of Overton.

VI. NEW BUSINESS (Consider and/or action)

1. Review, discuss and take action to adopt the Fiscal Year 2016-17 Annual Operating and Capital Improvement Budget for the OEDC.

VII. 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 **September 29, 2016** by 5:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.


Jeannie Barber, Executive Secretary

