



**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 Special Called Meeting of the Overton Municipal Development District Board of Overton, Texas will be held on the 18th day of October, 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. 2016 REAPPOINTED & NEW BOARD MEMBERS

1. Administration of the "Statement of Officer" & "Swearing In" of Board Members David Stone and Lawrence Davis.

III. 2016-2017 - NOMINATION AND ELECTION OF OFFICERS

1. **Election of Officers** - Consider and/or take action on election of Officers for the OMMD to include a President, Vice-President and Secretary.

IV. APPROVAL OF MINUTES

1. Board to review and make possible corrections to minutes of the Special Called Meeting of the OMMD on **September 15, 2016**.

V. FINANCIAL REPORT

1. Presentation of Monthly Financial Report for Period Ending September 30, 2016.
(TO BE HANDED OUT)

VI. OLD BUSINESS (Consider and/or action)

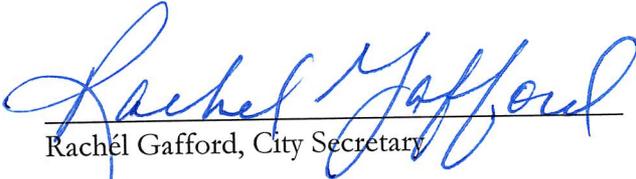
1. Board to consider and take action on approving a Change Order (CO #2) under a contract with C M Marker for reconstructing the parking lot at the Overton Community Center.

VII. NEW BUSINESS (Consider and/or action)

1. None

VIII. 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 **14th day of October, 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