

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 **Thursday, November 10, 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 Commissioner for discussion.

- 1. Board to review and make possible corrections to Minutes of the Board Special Called Meeting held on October 4, 2016

III. FINANCIAL REPORT – Charles Cunningham
(copy in packet)

IV. OLD BUSINESS (Consider and/or action)

- 1. Board review and discuss format and content of OEDC Funded Capital Improvement projects to be used in reporting progress on said projects through to completion.

2. Review, discuss, and take action on Change Orders for the following project components:
 - a. Holland Street Improvements – additional water line and hydrant. CO #1 (Copy of CO in packet under IV.1.a.) ...\$4,150.00. Proposition #5.
 - b. Addition of Re-construction and re-pavement of Community Center Parking Lot – CO # 2 , to be paid for jointly by OMDD and Rusk County (Copy of CO in packet under IV.1.b.) ...\$97,555.85.
 - c. Proposed CO # 3 – to delete some work from Holland Street Improvements and add some back to the same project. Results in net decrease of \$22,904.25 from project. Proposition # 2
 - d. Proposed CO # 4 – to add additional water lines and fire hydrant to new line installed in the Commerce St/Overton Street Intersection. Results in net increase of approximately \$19,000 to project. Proposition # 2

3. Review, discuss, and take action on Pay Requests from the Engineers and Contractors as listed in the following:
 - a. Pay Request # 6 from SPI on the WWTP Improvements in the amount of \$1,275.00. (Copy of pay request in packet) Proposition #5.
 - b. Pay Request # 4 and 5 from SPI for Engineering Services for Holland St and Intersection projects in the amount of \$11,520.00. (Copy of pay request in packet) Propositions # 1 and 2.
 - c. Pay Request # 1 from CE Marler for Road and Utility Projects for initial mobilization and work on all projects in the amount of \$89,163.86. (Copy of pay request in packet) Proposition #1 and 2.
 - d. Pay Request # 2 from CE Marler for Road and Utility Projects – work on all projects included CO# 1 and CO#2 in the amount of \$73,541.21. (Copy of pay request in packet) Proposition #1 and 2 plus parking lot for Community Center.
 - e. Invoice from ROMCO in the amount of \$2,276.67 for work done on west side of dam spillway drainage.
 - f. Reimbursement of Publishing Notice for Invitation to Bid Paving Utility Work 7-22 to 7-29-2016 Paid by City.

VI. NEW BUSINESS (Consider and/or action)

None

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 **November 7, 2016** by 5:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.



Jeannie Barber, Executive Secretary

