

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, December 6, 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 November 10, 2016

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

IV. OLD BUSINESS (Consider and/or action)

1. Review, discuss, consider and take action on Proposal for Engineering Services submitted by SPI regarding Overton Lake Dam Improvement Projects.
2. Review, consider and take action on improvement program tasks related to improvements at the Lake Overton Dam.

3. Receive briefing and update on Intersection, Holland Street and Alleyways Projects.

V. NEW BUSINESS (Consider and/or action)

1. Discuss and take possible action on OEDC Executive Secretary, Jeannie Barber's resignation letter.

VI. 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 **December 1, 2016** by 5:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.

Jeannie Barber

Jeannie Barber, Executive Secretary