



Overton Economic Development Corporation

PO Box 6
Overton, Texas 75684
903-834-3171

temp Email: ccunningham@ci.overton.tx.us

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, January 10, 201 at 5:30 PM** in City Hall at 1200 S. Commerce St. 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 Regularly Called Meeting of the Board held on December 6, 2016.

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

IV. OLD BUSINESS (Consider and/or action)

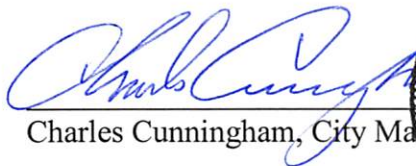
1. Review, consider and take action on payment of Pay Request No. 4 from CE Marler for work completed through 12-29-2016, in the net amount of \$81,752.56.
2. Review, consider and take action on payment of invoices for CNA Insurance and East Texas Copy Systems.

V. NEW BUSINESS (Consider and/or action)

1. Discuss and take possible action on Resolution 2017-01-10A, a Resolution to approve an Administrative Services Agreement between Ms. Erika Wright and OEDC.
2. Discuss and take possible action on approving and deleting signing authority on the OEDC Operating Account at Texas Bank and Trust.
3. Discuss and take possible action to change the official mailing and meeting address and e-mail or phone numbers or other new contact information that are necessary.
4. Discuss and take possible action on Agreement between the ONL Chamber of Commerce and the Overton Economic Development Corporation.

VI. ADJOURNMENT

I, Charles Cunningham, do hereby certify that notice of the abovenamed meeting was posted in accordance with Chapter 551, Texas Government Code, in a place readily accessible to the public at all times, on January 6, 2017 by 5:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.


Charles Cunningham, City Manager

