



**NOTICE OF MEETING
OF THE
MUNICIPAL DEVELOPMENT DISTRICT BOARD
OVERTON, TEXAS
1200 S. Commerce
Overton, Texas 75684
Phone: 903-834-3171 ☆ Fax: 903-834-3174**

Notice is hereby given that a Regular Called Meeting of the Overton Municipal Development District Board of Overton, Texas will be held on the 9th day of March, 2017 at 5:30 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. APPROVAL OF MINUTES

1. Board to review and make possible corrections to minutes of the Regular Called Meeting of the OMMD on **January 12, 2017.**

III. FINANCIAL REPORT

1. Presentation of Monthly Financial Report for Periods Ending on the 31st of January and 28th of February, 2017.
(Attached)

IV. OLD BUSINESS (Consider and/or action)

1. Board to consider and take action on approving Pay Request #4 (final) from CE Marler for work done on the Community Building Parking Lot and authorize the Chairman to sign the Certificate of Construction Completion on that project.

V. NEW BUSINESS (Consider and/or action)

1. Board to hear and consider a presentation by the City Manager on Long Term Financial Planning for the City. (No action is required on this item.)
2. Board to discuss, consider and take action on the terms and conditions employed by the Board to approve the funding of expenses or projects using OMDD funds.
3. Board to discuss, consider and take action on a proposal by Schaumburg & Polk Inc. to provide technical assistance in resolving excessive pressure in the water distribution and storage system of the City of Overton.
4. Board to discuss and consider certain unfunded projects that are planned for the future.

VI. 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 **6th day of March, 2017** 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