



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, July 11, 2017 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 Board Member for discussion.

1. Board to review and make possible corrections to Minutes of the Regularly Called Meeting of the Board held on May 2, 2017.
2. Board to review and make possible corrections to Minutes of the Regularly Called Meeting of the Board held on May 22, 2017.

III. FINANCIAL REPORTS – Charles Cunningham

1. Period Ending May 31, 2017
2. Period Ending June 30, 2017

IV. OLD BUSINESS (Consider and/or action)

1. Review, consider and take action on termination of Agreement with Ms. Wendy Bates that provides for administrative support services for the Board.

2. Review, consider and take action on proposal to redeem outstanding Certificate of Deposit that matures on July 28, 2017 in the amount of \$169,195.54.
3. Review, consider and discuss updated report on OEDC Funded Capital Improvement Projects through June 30, 2017.
4. Review, consider and take action on proposal to irrigate, fertilize and hydro-mulch dirt surfaces of the dam.
5. Review, consider and take action on payment for drainage structures on west side of Lakeshore Drive.

V. NEW BUSINESS (Consider and/or action)

1. Consider and take action on terms of reference for engaging Engineering Services from SPI for preparation of report to TCEQ of plans for dam improvements; design of Spillway and required Geotech services.

VI. ADJOURNMENT

I, Wendy Bates, 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 **July 7th, 2017** by 5:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.



Wendy Bates, Executive Secretary

