



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~~, **August 17, 2017 at 5:30 PM** in City Hall at 1200 S. Commerce St. Overton, Texas for the purpose of considering the following business:

Thursday, August 17, 2017 at 5:30 PM

Corrected 8/15/17 @ 10:30 AM

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 July 11, 2017.

III. FINANCIAL REPORTS – Charles Cunningham

- 1. Period Ending July 31, 2017
(To be handed out at meeting)

IV. OLD BUSINESS (Consider and/or action)

- 1. Review, consider and discuss updated report on OEDC Funded Capital Improvement Projects through June 30, 2017.
- 2. Review, consider and take action on proposal to irrigate, fertilize and hydro-mulch dirt surfaces of the dam.

3. Review, consider and take action on approval of payment of expenses related to North Lake Dam Project.

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 **August 14th, 2017** by 5:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.

Wendy Bates

Wendy Bates, City Comptroller

