

Overton Economic Development Corporation

PO Box 6

Overton, Texas 75684

903-834-3542

Email: onlchamber@gmail.com

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 Special Called Meeting of the Overton Economic Development Corporation will be held on **Tuesday, August 16, 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 meeting held on August 2, 2016.

III. OLD BUSINESS (Consider and/or action)

1. Review, discuss and take action on progress report on Dam Renovation Project and consider plan going forward for clearing vegetation and earthwork.
2. Discuss and take action on authorizing payment of services, materials, and supplies provided by John Posey to drain Overton Lake and clear the surface of the dam as part of the Lake Renovation Project approved by voters on May 9, 2105.

3. Discuss and take action to authorize amendment to August 2, 2016 Agenda, Item IV, .4 where a motion was made by Todd Meadows and seconded by Jim Hamblen with a vote of 4-0 to reimburse the City of Overton for sludge hauling to land fill as part of cleaning out the Chloride Contact Pond at the Waste water Treatment Plant from the amount of \$2,450.00 to the correct amount of \$1,745.61.

IV. NEW BUSINESS (Consider and/or action)

1. Review, discuss, and take action on bids received on August 8, 2016 with respect to the following projects:
 - a. Commerce Street and Overton Street Intersection Re-pavement
 - b. Holland Street Improvements
 - c. Downtown Alley Improvements

V. 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 **August 10, 2016** by 5:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.


Jeannie Barber, Executive Secretary

