



**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 **12<sup>th</sup> day of January, 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 Special Called Meeting of the OMMD on **October 18, 2016**.

**III. FINANCIAL REPORT**

1. Presentation of Monthly Financial Report for Period Ending on December 31, 2016.  
**(Attached)**

**IV. OLD BUSINESS (Consider and/or action)**

1. Board to consider and take action on approving Pay Request #2 from CE Marler for work done on the Community Building Parking Lot.
2. Board to request reimbursement from Rusk County for the sum of \$35,000 as Agreed to by the County for participating in the cost sharing of the reconstruction of the Community Center parking lot.

**V. NEW BUSINESS (Consider and/or action)**

1. Board to consider and take action on approving a request by the City Council of the City of Overton to contribute \$50,000.00 of OMDD Sales Tax Revenue as a match for a \$275,000 CGB Grant with said grant to be submitted for the 2017 Granting Cycle.

**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 **9<sup>th</sup> day of January, 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