



**REGULAR CALLED MEETING OF THE
OVERTON MUNICIPAL DEVELOPMENT DISTRICT
January 12, 2017**

Minutes of the Regular Called Meeting of the Overton Municipal Development District Board of Overton, Texas held on **January 12, 2017** at 5:30 P.M. at City Hall, 1200 South Commerce Street, Overton, Texas.

OMDD

PRESENT:

Bob Heath, Chairman

Mike Piercy, Vice Chair

Lawrence Davis arrived at 5:38 p.m.

Joel Kerby

ABSENT:

David Stone

Also in attendance was Charles Cunningham, City Manager, and Rachél Gafford, City Secretary representing staff; Mayor C. R. Evans and Councilman Jerry Clark representing the public.

I. CALL TO ORDER – Chairman Heath called the meeting to order at 5:30 P.M.

1. Mayor Evans gave the invocation.
2. Chairman Heath led the pledge of allegiance.

II. APPROVAL OF MINUTES

1. Board to review and make possible corrections to minutes of the OMMD Board meeting held on October 18, 2016.

Board Member Kerby made a motion to approve the minutes from October 18, 2016.

Vice-Chair Piercy seconded the motion.

Chairman Heath called for discussion. No discussion.

Chairman Heath called for a vote.

Motion carried 3 – 0 - 0; Board Members Davis and Stone absent.

III. FINANCIAL REPORT

1. Presentation of Monthly Financial Report for Period Ending on December 31, 2016.

City Manager Cunningham covered the financial reports for October, November and December 2016. Cunningham asked the board to please note that the \$800.00 for the Administrative Services agreement had not been transferred during the months of November or December 2016, so the City will have to make those transfers and it will be reflected on the next financial statements presented.

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.

Board Member Kerby made a motion to approve Pay Request #2 from CE Marler for work done on the Community Building Parking Lot.

Board Member Davis seconded the motion.

Chairman Heath called for discussion. No discussion.

Chairman Heath called for a vote.

Motion carried 4 – 0 - 0; Board Member Stone absent.

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.

Board Member Kerby made a motion to request a \$35,000 reimbursement from Rusk County for their cost share of the reconstruction of the Community Center parking lot project.

Board Member Davis seconded the motion.

Chairman Heath called for discussion. No discussion.

Chairman Heath called for a vote.

Motion carried 4 – 0 - 0; Board Member Stone absent.

V. NEW BUSINESS (Consider and/or action)

3. 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.

Board Member Davis made a motion for the OMDD to contribute \$50,000 of the OMDD Sales Tax Revenue as a match for a \$275,000 CDB Grant application to be submitted for the 2017 Granting Cycle.

Board Member Kerby seconded the motion.

Chairman Heath called for discussion. No discussion.

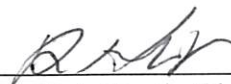
Chairman Heath called for a vote.

Motion carried 4 – 0 - 0; Board Member Stone absent.

VI. ADJOURNMENT

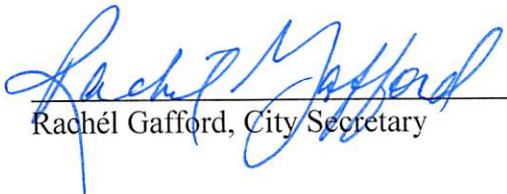
Chairman Heath adjourned the meeting at 6:02 P. M.

Minutes submitted and approved by the Overton City Council on this 9th day of March, 2017.



Bob Heath, Chairman

Attested by:



Rachél Gafford, City Secretary