



**NOTICE OF MEETING
OF THE GOVERNING BODY
OF THE
CITY OF OVERTON, TEXAS**

Notice is hereby given that Special Called Workshop of the above-named City Council will be held on the **9th day of February, 2017 at 6:00 P.M.** at City Hall Council Chambers, 1200 South Commerce Street, Overton, Texas.

AGENDA

I. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

II. NEW BUSINESS (CONSIDER AND/OR ACTION)

Consider, review and discuss long term financial planning for the City of Overton that include the following topics:

1. Overall Management of Existing Debt
2. Impact of Refinancing Series 2003 GO and Refunding Bonds on the FY 2016-17 Operating Budget
3. Status of Current Notes and Loans
4. Status of OMDD Loans
5. Back Log of Audits

III. ADJOURNMENT

I, Rachél Gafford, City Secretary of the City of Overton, Texas do hereby certify that notice of the abovenamed 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 3rd day of February 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



The City Council for the City of Overton reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections §551.071 – consultation with counsel on legal matters §551.072 (deliberation regarding purchase, exchange, lease or value of real property); §551.073 (deliberation regarding a prospective gift); §551.074 (personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee); §551.076 (implementation of security personnel or devices); §551.077 (agency financed by federal government); §551.084 – exclusion of witness from hearing); §551.086

(meeting concerning municipally owned utility); §551.087 (deliberation regarding economic development negotiation); and/or §551.088 (deliberation regarding licensing test item);

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 903-834-3172.

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 City Council was removed by me bulletin board outside of City Hall on the _____ day of _____ 2017.

Rachél Gafford, City Secretary

REMOVED FROM

BULLETIN BOARD:

Date: _____

Time: _____

By: _____
Rachél Gafford, City Secretary