

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, April 11, 2017 at 5:30 PM** in City Hall at 1200 S. Commerce St. 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 Regularly Called Meeting of the Board held on March 7, 2017.

**III. FINANCIAL REPORT – Charles Cunningham
(copy of report in packet)**

IV. OLD BUSINESS (Consider and/or action)

1. Review, consider and take action on payment of Pay Request No. 6 from CE Marler for work completed through 3-1-2017.
2. Review, consider and take action on payment of Final Pay Request No. 7 from CE Marler for work completed and any retainage from the project.
3. Review, consider and take action on payment to ROMCO Equipment Company, Howard McAnear Equipment Company and Underground

Utility Supply for rental of equipment and supplies related to the Dam Improvement Project; and receive report on progress and work planned on the project.

VI. NEW BUSINESS (Consider and/or action)

1. Consider and take action on outline, contents and preparation of Annual Report of Activities to be submitted to the City Council on May 18th, 2017.
2. Review, consider and take action on proposal to complete Wastewater Treatment Plant project related to expansion of Chlorine Contact Pond.

VII. ADJOURNMENT

I, Wendy Bates, 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 **March 31, 2017** by 5:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.

Wendy Bates
Wendy Bates, Executive Secretary



