



**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 **20<sup>th</sup> day of April, 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 Regular Called Meeting of the OMMD on **March 9, 2017**.

### **III. FINANCIAL REPORT**

1. Presentation of Monthly Financial Report for Period Ending on the 31<sup>st</sup> of March, 2017. **(Attached)**

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

1. Board to review and consider funding of certain Public Work projects needed to be accomplished for improving the infrastructure, utility and/or the appearance of the City of Overton.
2. Board to hear, review, consider and/or take action on amending the amount of appropriations for Operating and Capital Improvement Funds by changing the amount appropriated for certain line items and projects from those originally adopted.

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

1. Board to discuss, consider and take action on a proposal to fund the purchase of an Air Conditioner/Heater for the Boy Scout Hut.

### **VI. ADJOURNMENT**

I, Rachél Gafford, do hereby certify that notice of the above-named meeting was posted on the bulletin board at the City Hall of the City of Overton, Texas, a place readily accessible to the public at all times, on the **17<sup>th</sup> day of April, 2017** at 5:00 P.M. and remained continuously posted for at least 72

hours immediately preceding said meeting and that said notice was posted in accordance with Chapter 551, Texas Government Code.

  
Rachel 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, Rachel Gafford, 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 from the bulletin board outside of City Hall.

REMOVED FROM

BULLETIN BOARD:

Date: \_\_\_\_\_

Time: \_\_\_\_\_

By: \_\_\_\_\_

Rachel Gafford