



**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 **11th day of May, 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 **April 20, 2017**.

III. FINANCIAL REPORT

1. Presentation of Monthly Financial Report for Period Ending on the 30th of April, 2017. **(Attached)**

IV. OLD BUSINESS (Consider and/or action)

1. Board to review, consider and/or take action on funding of HVAC unit for the Boy Scout Hut in the park.
2. Board to review, consider and discuss progress on obtaining grant/loan from federal government for an Outdoor Warning Siren.

V. NEW BUSINESS (Consider and/or action)

1. Board to hear, review, discuss and consider funding for improvements to certain parts of the Municipal Park that are muddy as much as 10 months out of the year.
2. Board to hear, review, discuss and consider funding for construction of picnic tables (3) in the park.
3. Board to hear, review, discuss and consider funding for replacing the carpet in the City Council Chamber.

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 **8th day of May, 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.


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, 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: _____
Rachél Gafford