



**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 8<sup>th</sup> day of **June, 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 **May 11, 2017**.

### **III. FINANCIAL REPORT**

1. Presentation of Monthly Financial Report for Period Ending on the 31<sup>st</sup> of May, 2017.  
**(To be handed out)**

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

1. Board to hear, review, discuss and authorize funding for construction of three (3) picnic tables by an Eagle Scout candidate with said tables to be placed in the Overton Park.
2. Board to review, consider and take action on designating the brand and model of Outdoor Warning Siren to be submitted for grant funding from United States Department of Agriculture Rural Development Community Facilities Loan and Grant Program.
3. Board to hear, review, discuss and take action on awarding a bid for replacing the carpet in the City Council Chamber.
4. Board to hear, review, discuss and take action on funding proposed improvements to the Municipal Park Playground in an amount not to exceed \$15,000.00.
5. Board to hear, review and discuss a report on completion of the replacement of 85' of retention wall in the Cemetery; curbing along HWY 850; railings that have been installed on the steps at various locations in the cemetery; and initiation of the construction of the fence at the Cemetery.

V. NEW BUSINESS (Consider and/or action)

1. Board to hear, review and discuss a request from the "Queen Price Garden Club" to consider funding by the OMDD, to convert Kennamer Square to a Public Park.
2. Board to hear, review, discuss and take action on appointing a subcommittee to make recommendations to the Board regarding purchase of new and re-placement playground equipment in the City's Park.
3. Board to hear, review, discuss and/or take action adoption of a OMDD RESOLUTION NO. 2017-06-08, a Resolution to establish Financial Policies Related to Management of the OMDD's Fund Balances.

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 **5<sup>th</sup> day of June, 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