



**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 at 6:00 P.M. on the **12th day of October, 2017** at the City Hall Meeting Room, 1200 South Commerce Street, Overton, Texas.

AGENDA

I. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

II. 2017 REAPPOINTED & NEW BOARD MEMBERS

1. Administration of the "Statement of Officer" & "Swearing In" of Board Members Betty Clark, Joel Kirby and Loretta Posey.

III. 2017-2018 - NOMINATION AND ELECTION OF OFFICERS

1. **Election of Officers** - Consider and/or take action on election of Officers for the OMMD to include a President, Vice-President and Secretary.

IV. APPROVAL OF MINUTES

1. Board to review and make possible corrections to minutes of the Regular Called Meeting of the OMMD on **August 10, 2017**.

V. FINANCIAL REPORT

1. Presentation of Monthly Financial Reports for August and September 2017.

VI. OLD BUSINESS (Consider and/or action)

1. Board to hear, review, discuss and take action on a request from the "Queen Price Garden Club" to consider funding by the OMDD, to convert Kennamer Square to a Public Park.

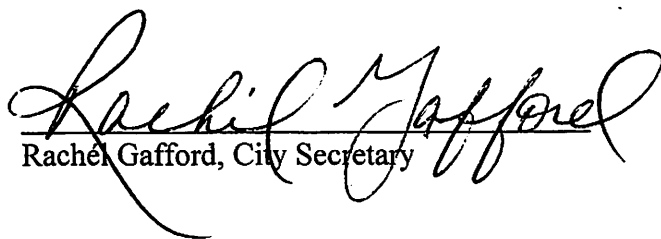
2. Board to hear, review, discuss and take action on a request from the “Queen Price Garden Club” Light Up Overton’s request to fund the purchase of Christmas Lights for the trees along the Greenway.
3. Board to hear, review and approve recommendation by the *ad hoc* OMDD Subcommittee to purchase new and re-placement playground equipment in the City’s Park.
4. Board to hear, review and discuss a status report on the following projects:
 - a. Application of a grant for purchase of a siren warning system.
 - b. Water Pressure Study performed by SPI
 - c. Street Improvements – CDBG Grant

VII. NEW BUSINESS (Consider and/or action)

1. Board to hear, review, discuss and take action on adopting Resolution 2017-10-12A, a Resolution providing for authorized Signatures on the Overton Municipal Development District’s operating bank account and/or investment accounts as may be established in the future; and providing for an effective date.
2. Board to hear, review, discuss and take action regarding City Council’s request for funding of repairs to Warren Street culvert near the intersection of McKay St. at a cost of \$22,000.00.
3. Review, discuss and take action on adopting the Fiscal Year 2017-18 Annual Operating and Capital Improvement Budget for the OMDD.
4. Review, discuss, and take action on Resolution 2017-10-12B, a Resolution authorizing the Chairman to enter into a renewed Administrative Services Agreement with City of Overton.

VIII. 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 **9th day of October, 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, 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.

REMOVED FROM BULLETIN BOARD:

Date: _____

Time: _____

Rachél Gafford, City Secretary