



**Overton Economic Development Corporation**

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Overton, Texas 75684  
903-834-3171

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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, October 10, 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.       ADMINISTRATION OF THE "STATEMENT OF OFFICER" & SWEARING IN OF BOARD MEMBER**

The Statement of Elected/Appointed Officer and the Oath of Office will be administered to the following Board Member appointed by the City Council on September 14, 2017:

- **Chris Laws**

**III.      CONSENT AGENDA**

Any or all items under Consent Agenda may be removed by the Chair Person or Board Member for discussion.

- 1. Board to review and make possible corrections to Minutes of the Regularly Called Meeting of the Board held on August 17, 2017.

**IV.      FINANCIAL REPORTS – Charles Cunningham**

- 1. Periods Ending August 31, 2017 and September 30, 2017.

**V. OLD BUSINESS (Consider and/or action)**

1. Review, consider and discuss updated report on OEDC Funded Capital Improvement Projects through August 31, 2017.
2. Review, consider and take action on approval of payment of expenses related to North Lake Dam Project.
3. Review, discuss, and take action on Resolution 2017-10-10A, a Resolution authorizing the Chairman to enter into a renewed Administrative Services Agreement with City of Overton.

**VI. NEW BUSINESS (Consider and/or action)**

1. Review, discuss and take action to adopt the Fiscal Year 2017-18 Annual Operating and Capital Improvement Budget for the OEDC.
2. Board to hear, review, discuss and take action on adopting Resolution 2017-10-10B, a Resolution providing for authorized Signatures on the Overton Economic Development Corporation's operating bank account and/or investment accounts as may be established in the future; and providing for an effective date.

**VII. ADJOURNMENT**

I, Wendy Bates, do hereby certify that notice of the abovenamed meeting was posted in accordance with Chapter 551, Texas Government Code, in a place readily accessible to the public at all times, on **October 6<sup>th</sup>, 2017** by 5:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.

Wendy Bates  
Wendy Bates, City Comptroller

