

**MINUTES
OVERTON ECONOMIC DEVELOPMENT CORPORATION
May 22, 2017**

Minutes from the Special Called Meeting of the Overton Economic Development Corporation held on **Monday, May 22, 2017 at 5:30 PM** in City Hall at 1200 S. Commerce St. Overton, Texas:

PRESENT:

Philip Cox, President
Jim Hamblen, VP/Treasurer/Secretary
Stephen DuBose

ABSENT:

Todd Meadows
Chris Laws

Other in attendance were City Manager Charles Cunningham, Mayor C. R. Evans, Jr. and OEDC Executive Secretary Wendy Bates.

AGENDA ITEM 1 - CALL TO ORDER - President Cox called the meeting to order at 5:30pm.

AGENDA ITEM 2 - CONSENT AGENDA

The minutes from the May 2, 2017 meeting were reviewed.

Stephen DuBose made a motion to approve the minutes. Jim Hamblen seconded the motion. The motion passed 3-0.

AGENDA ITEM 3 - OLD BUSINESS

1. Review, consider and discuss progress and plan for southeast portion of the Overton Lake Improvement Project.

Charles Cunningham discussed the current status of the lake projects and the recommended changes to the existing project plan. All below items under Old Business were discussed and explained under this item. It was mentioned that Richard May might have clay and Charles was directed to talk to him about it.

Stephen DuBose made a motion to approve recommended changes. Jim Hamblen seconded the motion. The motion passed 3-0.

2. Review, consider and take action on approval of rental of equipment (D-6 Cat), (Linkbelt Excavator) and (ROMCO Excavator) on a monthly basis.

Stephen DuBose made a motion to approve the rental. Jim Hamblen seconded the motion. The motion passed 3-0.

3. Review, consider and take action on approval of reimbursement of expenses incurred by the City of Overton under a personal services agreement between Jason Wood and the City for operation of heavy equipment on the Lake Improvement Project. Total reimbursement not to exceed \$7,500.00.

Stephen DuBose made a motion to approve the reimbursement. Jim Hamblen seconded the motion. The motion passed 3-0.

4. Review, consider and take action on approval of an Agreement with Ramirez Plasterer's for construction of a concrete drainage inlet and storm water catch basin for the culvert proposed to empty into the lake.

Stephen DuBose made a motion to approve the agreement. Jim Hamblen seconded the motion. The motion passed 3-0.

5. Review, consider and take action on approval of acquisition of eighteen (18) 20 ft. 48" culverts from Underground Utilities for construction of an underground drainage system from the end of a culvert under Lakeway Drive, to the Lake.

Stephen DuBose made a motion to approve the acquisition. Jim Hamblen seconded the motion. The motion passed 3-0.

6. Review, consider and take action on approval of purchase of up to 10,000 yards of clay for lining the project area, at a cost of \$7.00 per yard.

Stephen DuBose made a motion to approve the purchase. Jim Hamblen seconded the motion. The motion passed 3-0.

AGENDA ITEM 5 - NEW BUSINESS – No new business.

AGENDA ITEM 6 - ADJOURNMENT

Stephen DuBose made a motion to adjourn. The motion was seconded by Jim Hamblen. Motion passed 3-0.

The meeting was adjourned at 5:54 pm.

The Minutes were approved as submitted and/or corrected this 11th day of July 2017.

BY:



Philip Cox, President of the Board

ATTEST:



Wendy Bates, Executive Secretary