

## CERTIFICATE OF POSTING NOTICE

STATE OF TEXAS  
COUNTY OF RUSK

I, the undersigned, Joe Cantu, City Manager of the City of Overton, Texas do hereby certify that a Public Notice was posted in words and figures, to wit;

### PUBLIC NOTICE OF MEETING

Take notice that a Regular Called Meeting of the City Council of the City of Overton, Texas will be conducted at the City of Overton Council Chambers, 1200 South Commerce, commencing at 7:00 P. M. on Thursday, January, 16<sup>th</sup>, 2014, to consider the following:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Citizen Comments
5. Review City Manager, Fire Department, Financial and Police Reports
6. Review and make possible corrections to Minutes from Regular Called Meeting of December 19<sup>th</sup>. 2013.
7. Discuss and take possible action on accepting audit ending September 2010 as presented by Walter Wilhelmi.
8. Discuss and take action on amending Agenda Item #7 of the Minutes of the Regular Called City Council Meeting of April 19, 2012, from "Consider action to award Grant Management Services to Traylor and Associates, Tyler, Texas for Community Development Block Grant for the wastewater system" to "Discuss and take action to award engineering services to KSA Engineering for the Texas Capital Fund Downtown Revitalization Project Grant #711342."
9. Discuss and take possible action on accepting and signing off on completion of Wastewater System Improvement Contract # OV-023; TCDP contract # 712261.
10. Discuss and take possible action on nominating/appointing two Overton Housing Authority Board Members for a two year term from January 1, 2014 through December 31, 2015.
11. Discuss and take possible action on nominating/appointing Overton Economic Development Corporation Board Member(s).
12. Convene into Executive Session under Provisions of Section 551.074 of the Texas Local Government Code: (1) discuss police department personnel
13. Reconvene from Executive Session and take action deemed necessary as a result of closed session.
14. Adjournment

In accordance with Article 6252-17 of Vernon's Annotated Texas Statutes as amended, Witness my hand and the Seal of the City of Overton on the 13<sup>th</sup>. day of January 2014 at 1 P. M.

  
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City Manager

This facility is wheelchair accessible, parking spaces available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary or City Manager's Office at 903-834-3171 or fax 903-834-3174 for further information.