

# Overton Economic Development Corporation

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## CALLED MEETING OF THE OVERTON ECONOMIC DEVELOPMENT CORPORATION

*December 9, 2014*  
~~SEPTEMBER 6, 2006~~

*for Kachel Gotford City Secretary 12/9/14*

STATE OF TEXAS }  
COUNTIES OF }  
RUSK AND SMITH }  
CITY OF OVERTON }

NOTICE IS HEREBY GIVEN THAT A SPECIAL CALLED MEETING OF THE OVERTON ECONOMIC DEVELOPMENT CORPORATION will be held at the Office of the Chamber of Commerce AT 121 E. Henderson, Overton, Texas on Tuesday, December 9th, 2014 at 5:30 p.m. for the purpose of considering the following business:

I. CALL TO ORDER

Phillip Cox, President

II. CONSENT AGENDA

1. Board to review and make possible corrections to minutes of the Board meeting held on ~~6-14-2014~~. 19

III. FINANCIAL REPORT

Charles Cunningham – Hand out

IV. OLD BUSINESS (Consider and/or action)

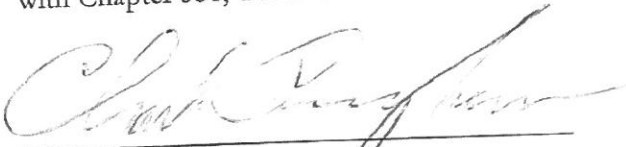
1. Consider setting dates for regular periodic meetings of the OEDC.

V. NEW BUSINESS (Consider and/or action)

1. Review copy of OEDC By-laws and discuss methods, means, schedule and assignment of tasks needed to be completed, to comply with requirements contained therein. (See Attachment A)
2. Review and consider recommendations made by the Auditor's in their report of "other items to consider" that was written in conjunction with the 2011 audit. (See Attachment B)
3. Review and consider deficiencies noted in the auditor's management letter that was written in conjunction with the 2011 annual audit. (See Attachment C)

## VI. ADJOURNMENT

I, Charles Cunningham, do hereby certify that notice of the above named meeting was posted in a place readily accessible to the public at all times, on the 5<sup>th</sup> day of December, 2014 at 05:00 P.M. and remained continuously posted for at least 72 hours immediately preceding the said meeting and that said notice was posted in accordance with Chapter 551, Texas Government Code.



Charles Cunningham, City Manager