

Overton Economic Development Corporation

PO Box 6

Overton, Texas 75684

903-834-3542

Email: onlchamber@gmail.com

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 Special Called Joint MEETING of the Overton Economic Development Corporation will be held on the **16th day of December, 2014** at 1:00 P.M. in the office of the Overton-New London Chamber of Commerce located at 121 E. Henderson, 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 MEMBERS**

Mayor Evans will administer the Statement of Elected/Appointed Officer and the Oath of Office to the following reconstitutionally appointed Board Members: Philip Cox, Jim Hamblin, Todd Meadows, Charles Long, and Matthew Prosser.

- III. **CONSENT AGENDA**

Any or all items under Consent Agenda may be removed by the Chair Person or and Commissioner for discussion.
 1. Board to review and make possible corrections to Minutes of the Board meeting held on December 9, 2014.


- IV. **FINANCIAL REPORT – Charles Cunningham – Hand out**

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

1. Review and consider action on the proposed changes to the Overton Economic Development Corporation, Inc. Bylaws as changes discussed from the December 9, 2014 called meeting. (See Attachment A)
2. Discuss and take possible action regarding the possibility of dissolution of the Overton Economic Development Corporation

VI. **ADJOURNMENT**

I, Jeannie Barber, 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 **11th day of December, 2014** by 5:00 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.


Jeannie Barber, Executive Secretary