

**NOTICE OF MEETING
OF THE
OVERTON MUNICIPAL DEVELOPMENT DISTRICT
OVERTON, TEXAS
Drawer D
Overton, Texas 75684
903-834-3171
fax 903-834-3174**

Notice is hereby given that the Overton Municipal Development District of Overton, Texas will be held on Thursday the 12th day of February, 2015 at 6:00 P.M. at City Hall Council Chambers, 1200 South Commerce Street, Overton, Texas.

AGENDA

I. CALL TO ORDER

1. Invocation
2. Pledge Of Allegiance

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 re-appointed Overton Municipal Development District Board Members: Mike Piercy, Bob Heath, Jimmy Jennings, David Stone and Joel Kerby.

III. CONSENT AGENDA

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

1. None.

IV. FINANCIAL REPORT

1. Presentation of Monthly Financial Report.

V. OLD BUSINESS (Consider and/or action)

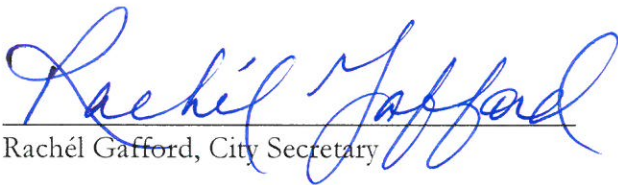
1. **Election of Officers** - Consider and/or take action on election of Officers for the OMMD to include a President, Vice-President and Secretary.
2. **Meeting Dates** - Consider setting dates for regular periodic meetings of the OMDD.

VI. NEW BUSINESS (Consider and/or action)

1. Hear and Consider for adoption, a set of By-Laws for the OMDD.
2. Consider and/or take action on the proposed design of an official seal for the Overton Municipal Development District.
3. Hear and take action on a proposal to reassign authority to sign checks on the OMDD bank account from City Staff to Officers of the OMDD Board.
4. Hear and Consider for approval, a proposed Agreement between the Overton Municipal Development District and the City of Overton for the latter to provide Administrative and Financial Support Services to the OMDD.
5. Hear and Review a 12 Year Capital Improvement Program to be considered by the City Council of the City of Overton, which if adopted, will begin to address the Capital needs of the City's Infrastructure which will provide a better environment that promotes economic development.

VII. ADJOURNMENT

I, Rachél Gafford, City Secretary of the city of Overton, Texas do hereby certify that notice of the above named meeting was posted on the bulletin board of City Hall of the City of Overton, Texas, a place readily accessible to the public at all times, on the **9th day of February, 2015** at 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.


Rachél Gafford, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Individuals who require auxiliary aids or services for the meeting should contact the City Secretary's office at least forty-eight (48) hours prior to the meeting. To make arrangements, call 903-834-3171.