



**NOTICE OF MEETING
OF THE
OVERTON MUNICIPAL DEVELOPMENT DISTRICT
OVERTON, TEXAS**

Drawer D
Overton, Texas 75684
903-834-3171
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Notice is hereby given that the Overton Municipal Development District of Overton, Texas will be held on Thursday the **26th day of February, 2015** at 6:00 P.M. at City Hall Break Room, 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, and David Stone.

III. CONSENT AGENDA

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

1. Council to review and make possible corrections to minutes of the council meeting held on **August 13, 2013**.
2. Council to review and make possible corrections to minutes of the council meeting held on **February 12, 2015**.

IV. 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.

V. NEW BUSINESS (Consider and/or action)

1. Hear and Consider for adoption, a set of By-Laws for the OMDD.
2. 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.
3. Hear and review proposed capital improvement projects to be funded by OMDD sales tax revenue.

VI. ADJOURNMENT

I, Charles Cunningham, City Manager 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 **23rd 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.



Charles Cunningham, City Manager



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.