

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 3rd day of March, 2015 at Noon 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. 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 February 3, 2015.

III. FINANCIAL REPORT – Hand out

IV. OLD BUSINESS (Consider and/or action)

1. Review and make possible changes to draft for future consideration of Services Agreement between the Overton Economic Development Corporation and the City of Overton.

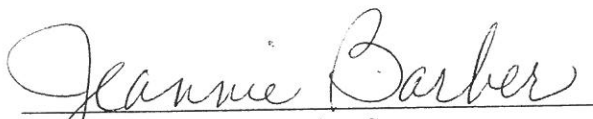
2. Review and take possible action on Contract between City Council and OEDC for use of OEDC funds of up to \$1.24 million as contained in the XII Year Capital Improvement Program Project Schedule and Payment Schedule.
3. Review and take possible action on proposals regarding repairs to OEDC office.

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

1. Hear and consider for approval of Ordinance No. 2015-02-19B (attached), An Ordinance to Submit Ballot Propositions at the May 9, 2015 Election for the authorization to use Type A EDC funds on Type B projects, passed by council last week.
2. Discussion of the proposed schedule for implementing the capital improvements for Type B Projects if passed at the May 9, 2015 Special Election. (Charles will present and provide a handout.)

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 February 26, 2015 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