



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

Drawer D

Overton, Texas 75684

Phone: 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 March, 2015** at 6:00 P.M. at City Hall Meeting Room, 1200 South Commerce Street, Overton, Texas.

AGENDA

I. CALL TO ORDER

1. Invocation
2. Pledge Of Allegiance

II. CONSENT AGENDA

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

1. Board to review and make possible corrections to minutes of the OMDD Board meeting held on **February 26, 2015**.

III. OLD BUSINESS (Consider and/or action)

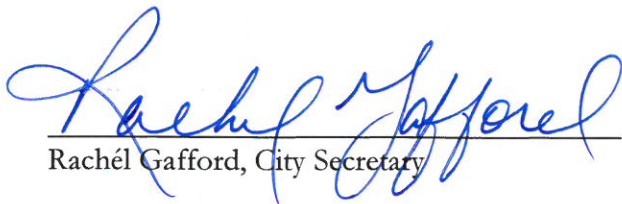
1. **HEAR AND CONSIDER ADOPTION OF BY-LAWS FOR THE OMDD WITH REVISIONS AS PREVIOUSLY DISCUSSED.**
2. **HEAR AND CONSIDER FOR APPROVAL, A PROPOSED AGREEMENT BETWEEN THE OVERTON MUNICIPAL DEVELOPMENT DISTRICT AND THE CITY OF OVERTON FOR THE LATTER TO PROVIDE ADMINISTRATIVE AND FINANCIAL SUPPORT SERVICES TO THE OMDD.**
3. **HEAR AND CONSIDER ACTION ON PROPOSED CAPITAL IMPROVEMENT PROJECTS RECOMMENDED BY CITY STAFF FOR FUNDING BY OMDD.**

IV. NEW BUSINESS (Consider and/or action)

1. **HEAR AND DISCUSS RESULTS OF STAFF FINDINGS REGARDING REVENUE AND EXPENDITURES SINCE 2005 AND PROJECTS FINANCED WITH OMDD FUNDS IN THE PAST.**

V. 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 March, 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.

NOTE: THE OVERTON MUNICIPAL DEVELOPMENT DISTRICT BOARD RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING AT ANY TIME REGARDING ANY ITEM ON THE AGENDA FOR WHICH IT IS LEGALLY PERMISSIBLE UNDER THE TEXAS OPEN MEETINGS ACT PURSUANT TO LGC 551.071