

**Overton Economic Development Corporation**

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**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 7<sup>th</sup> day of April, 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 March 3, 2015.

**III.     FINANCIAL REPORT – (In Packet)**


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

1.       Hear, review, and consider for approval, a proposed agreement between the Overton Economic Development Corporation and the City of Overton for the latter to provide administrative and financial support services to the OEDC.

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. Bids presented by ONLCC President Jan Johnson.

V. **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 **April 2, 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