



**NOTICE OF MEETING
OF THE
OVERTON MUNICIPAL DEVELOPMENT DISTRICT BOARD
OVERTON, TEXAS
Drawer D
Overton, Texas 75684
Phone: 903-834-3171 ☆ Fax: 903-834-3174**

Notice is hereby given that a Special Called Meeting of the Overton Municipal Development District Board of Overton, Texas will be held on **Thursday the 16th day of April, 2015** at 6:30 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. APPROVAL OF MINUTES

1. Board to review and make possible corrections to minutes of the Board meeting held on **March 12, 2015**.
2. Board to review and make possible corrections to minutes of the Board meeting held on **March 23, 2015**.

III. FINANCIAL REPORT

1. Presentation of Monthly Financial Report for Period Ending March 31, 2015.

IV. OLD BUSINESS (Consider and/or action)

1. REVIEW AND DISCUSS STATUS OF PROJECTS BEING FUNDED BY OMDD.
2. REVIEW, DISCUSS AND CONSIDER FOR ACTION A PROMISSORY NOTE BY THE CITY OF OVERTON IN THE AMOUNT OF \$50,000 THAT FUNDED IMPROVEMENTS TO THE WATER STORAGE TANK AT WELL # 5 ON AUGUST 22, 2013.
3. PRESENTATION OF EXECUTED COPY OF PROMISSORY NOTE IN THE AMOUNT OF \$100,000 AS AGREED TO AND EXECUTED BY THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS.

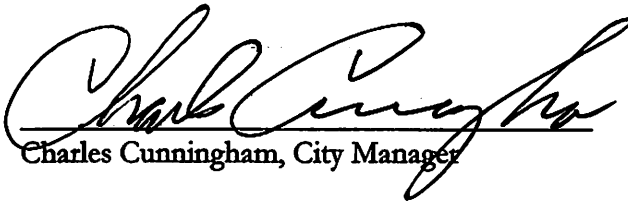
V. NEW BUSINESS (Consider and/or action)

1. REVIEW, DISCUSS, CONSIDER AND PROVIDE STAFF DIRECTION ON THE BOARDS INTEREST IN EITHER RENOVATING THE EXISTING SWIMMING POOL OR CONVERTING IT TO ANOTHER RECREATIONAL WATER USE OR ABANDONING IT ALTOGETHER.

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 13th day of April, 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.