

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 Regular Called MEETING of the Overton Economic Development Corporation will be held on the 2nd day of June, 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 May 5, 2015.

III. FINANCIAL REPORT – Charles Cunningham – Hand out


IV. OLD BUSINESS (Consider and/or action)

1. Hear, consider, and/or take action regarding a proposed process for managing payment to those contractors working on OEDC funded Capital Improvement Projects.

2. Hear and consider report on the updated status of the Overton CIP projects that are currently in progress or planned.
3. Hear, consider, and/or take action regarding a proposed Engineering Task Order for Proposition Project # 3 – Stabilize Slide Area on West Side of Overton Lake Dam.
4. Hear and consider update on progress of Overton-New London Chamber of Commerce roof and awning repairs/additions.

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 **May 28th, 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