

**NOTICE OF MEETING
OF THE
OVERTON ECONOMIC DEVELOPMENT CORPORATION
OF THE CITY OF OVERTON, TEXAS**

P. O. BOX 6 ★ 121 East Henderson Street ★ Overton, Texas 75684
903-834-3542 voice ★ 903-834-3063 fax

Notice is hereby given that a Special Called Meeting of the Overton Economic Development Corporation will be held on the 9th day of July, 2015 at 6:00 P.M. at City Hall Council Chambers, located at 1200 S. Commerce St., Overton, Texas for the purpose of considering the following business:

AGENDA

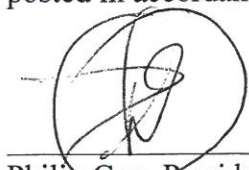
I. CALL TO ORDER - Philip Cox, President

II. NEW BUSINESS (Consider and/or action)

1. Review, discuss and consider action on Statements of Qualifications of Consulting Engineers to provide engineering services for Propositions #1 & # 2 - Water, Sewer and Street Network Capital Improvements approved by voters on May 9, 2015 Special Election. At a total engineering and construction costs not to exceed \$530,000.00.
2. Review, discuss and consider action on Task Order submitted by KSA for Proposition #3 - North Overton Lake dam improvements to stabilize the slide area and reinforce the embankment on the west end of the dam to prevent further erosion and possible breaching. Total costs of projects in Proposition # 3 not to exceed \$229,000.00.
3. Review, discuss and consider action on an Agreement for Professional Services between Schaumburg & Polk, Inc. (Engineer) for Proposition #5 - Wastewater Treatment Plant Improvements to upgrade the Clarifier and Weirs, and upgrade Chlorine Contact Chamber at the Wastewater Treatment Plant. Total costs of projects in Proposition #5 not to exceed \$125,000.00.

III. ADJOURNMENT

I, Philip Cox, do hereby certify that notice of the above named meeting was posted in a place readily accessible to the public at all times, on the 6th day of July, 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.



Philip Cox, President