



**NOTICE OF REGULAR MEETING
OF THE
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 **Monday the 17th day of August, 2015 at 6:00 P.M.** at 7City Hall, 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 OMMD Board meeting held on **May 14, 2015.**

III. FINANCIAL REPORT

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

IV. OLD BUSINESS (Consider and/or action)

1. REVIEW AND DISCUSS STATUS OF PLANNED AND ONGOING CAPITAL IMPROVEMENT PROJECTS.
2. HEAR, REVIEW, CONSIDER AND/OR TAKE ACTION ON APPROVAL OF CONTRACT TO REPLACE THE FLOOR OF THE COMMUNITY CENTER.
3. REVIEW AND DISCUSS UPDATE ON PROPOSED STUDY TO ASSESS THE CONDITION OF THE SWIMMING POOL AND ITS POTENTIAL FOR RENOVATION.

V. NEW BUSINESS (Consider and/or action)

None

VI. 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 **13th day of August, 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.

Rachel Gafford
Rachel 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.