

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 18th day of August, 2015 at 5:30 PM 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 June 2, 2015 (no meeting held in the month of July).

III. **FINANCIAL REPORT – Charles Cunningham – Hand out**

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

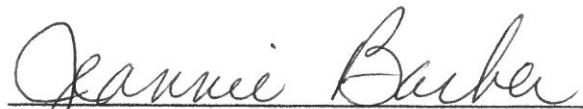
1. Review, discuss, and consider additional action for OEDC/Overton-New London Chamber of Commerce office building repairs.

V. **NEW BUSINESS (Consider and/or action)**

1. 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.
2. 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.
3. Consider reissuing RFQ's for engineering services for street, water, and sewer improvements with the objective of having a three (3) party contract with one (1) engineering firm to provide services for all City and OEDC funded street, water, sewer projects over the next three (3) years.

VI. **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 **August 12, 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

