

Overton Economic Development Corporation

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September 1, 2015

Minutes

STATE OF TEXAS

COUNTIES OF RUSK & SMITH

CITY OF OVERTON

MINUTES FROM THE CALLED MEETING OF THE OVERTON ECONOMIC DEVELOPMENT CORPORATION HELD ON SEPTEMBER 1, 2015, AT 5:30 PM IN THE CHAMBER OFFICE, 121 E. HENDERSON STREET, OVERTON, TEXAS.

The following were present:

President

Philip Cox, President  
Jim Hamblen, Vice President/Treasurer  
Charles Long  
Todd Meadows  
Matthew Prosser - Absent  
Jeannie Barber

Others in attendance were Overton City Manager, Charles Cunningham.

**AGENDA ITEM # I** – President Cox called the meeting to order at 5:33 PM.

**AGENDA ITEM # II** – The Board reviewed the Minutes from August 18, 2015. Todd Meadows made a motion to approve and Jim Hamblen seconded. Motion carried 4-0. Board Member Matthew Prosser was absent.

**AGENDA ITEM # III** – Financial Statements for August 2015 were distributed by City Manager, Charles Cunningham and reviewed.

**AGENDA ITEM # IV – Old Business: –**

1. City Manager, Charles Cunningham inadvertently added an item to the agenda. Therefore, no action was taken.

2. President Cox stated, previously it was decided to wait on installing gutters to the back of the OEDC/Overton-New London Chamber of Commerce office building since there had not been any inclement weather. However, he had since witnessed issues with the run-off and splattering of rain at the back door and back wall, as well as on the air conditioner unit and window. Todd Meadows made a motion to research bids other than the \$800.00 estimate from Wilson Industrial, and contingent on those findings to pursue having commercial grade gutters and downspouts added. Charles Long seconded, and the motion carried 4-0. Board Member Matthew Prosser was absent. Mr. Long also volunteered to check into those bids for the OEDC.

**There was no New Business.**

**AGENDA ITEM # V** – Charles Long made a motion to adjourn and Todd Meadows seconded. Motion carried 4-0. Board Member Matthew Prosser was absent.

The Minutes were approved as submitted and/or corrected this 20<sup>th</sup> day of October 2015.

ATTEST  
  
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PRESIDENT

  
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SECRETARY