

**Overton Economic Development Corporation**

PO Box 6

Overton, Texas 75684

903-834-3542

Email: [onlchamber@gmail.com](mailto:onlchamber@gmail.com)

**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 **Tuesday, 1<sup>st</sup> day of September, 2015 at 5:30 PM** in the office of the OEDC/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 August 18, 2015.

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

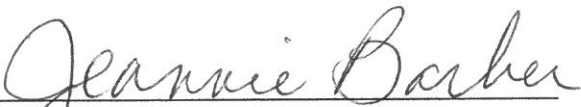
**IV.     OLD BUSINESS (Consider and/or action)**

1. Consider final action on approving bid by BDC Services for repairing floor at the Community Center and accept contribution from the County for paying share of costs.

2. Review, discuss, and consider action to install gutters on the OEDC/Overton-New London Chamber of Commerce office building at the back of the building.

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 August 26, 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

