



**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 Regular Meeting of the Overton Municipal Development District Board of Overton, Texas will be held on **Thursday** the **10th** day of **September** at **6:00 P.M.** at City 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 the minutes of the Joint Meeting of the OMDD Board and the City Council held on May 14, 2015.
2. Board to review and make possible corrections to minutes of the OMMD Board meeting held on August 17, 2015.

III. FINANCIAL REPORT

1. Presentation of Monthly Financial Report for Periods Ending July 31, 2015 and August 31, 2015.

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 and discuss proposals from Berry & Clay Construction with options for the future of the Overton Municipal Swimming Pool.
3. Approval of the Invoice from the City of Overton for Administrative and Financial Services for services rendered from August 1, 2015 to August 31, 2015.

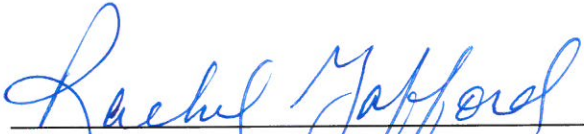
V. NEW BUSINESS (Consider and/or action)

1. Hear and consider for approval, renewal agreement between the Overton Municipal Development District and the City Of Overton for the latter to provide administrative and financial support services to the O.M.D.D.

2. Discuss reappointment of Board Members Bob Heath and Joel Kerby for another two year term, October 2015 through September 2017.

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 **4th day of September, 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.



Rachél 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.