

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 Tuesday, 6th day of October, 2015 at NOON 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. ADMINISTRATION OF THE "STATEMENT OF OFFICER" & SWEARING IN OF BOARD MEMBERS

Mayor Evans will administer the Statement of Elected/Appointed Officer and the Oath of Office to the following reconstitutionally appointed Board Members:
Jim Hamblen and Todd Meadows

III. 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 September 1, 2015.

IV. FINANCIAL REPORT - Charles Cunningham - Hand out

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

1. Hear, discuss, and consider presentation by Schaumburg & Polk, Inc. regarding progress on design work for improvement to Chlorine Contact Pond project being financed by OEDC. (Robert Haberle and Jeremy Buechter)
2. Discuss and take possible action on request for first payment regarding engineering work on Chlorine Contact Pond project. (See attachment)

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

1. Hear and consider for approval renewal agreement between the Overton Economic Development Corporation and the City Of Overton for the latter to provide administrative and financial support services to the OEDC

VII. **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 **September 30, 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