



**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 8th day of **October** 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. 2015 REAPPOINTED BOARD MEMBERS

1. Administration of the "Statement of Officer" & "Swearing In" of Board Members Robert Heath & Joel Kerby.

III. APPROVAL OF MINUTES

1. Board to review and make possible corrections to minutes of the OMMD Board meeting held on September 10, 2015.

IV. FINANCIAL REPORT

1. Presentation of Monthly Financial Report for Period Ending September 30, 2015

V. OLD BUSINESS (Consider and/or action)

1. Hear and consider action on corporate resolution for Texas Bank and Trust for authorized signatures on the O.M.D.D. bank account.

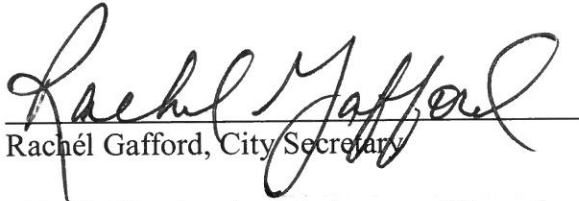
VI. NEW BUSINESS (Consider and/or action)

1. Hear and consider action for approval of Annual Budget for Overton Municipal Development District for the Fiscal Year October 1, 2015 through September 30, 2016.
2. Hear and consider action for proposed amendment to the OMDD By-Laws by changing Page 3, Article II, Section 5. Officers and Term of Office.

VII. 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 5th day of October, 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.


Rachel 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.