

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, 3rd day of November, 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. 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 Member:
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 October 20, 2015.

- IV. FINANCIAL REPORT – Charles Cunningham – Hand out**

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

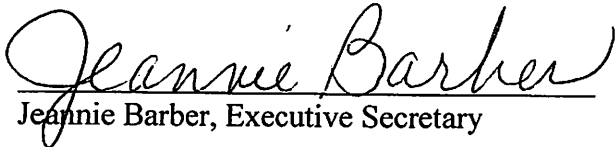
1. Hear, discuss, and consider when the OEDC will offer an annual review to the City Council, and who will do the presentation.
2. Review, consider, discuss and define possible actions to be taken on:
 - a.) Developing an Overall Economic Development Plan for the City (to be reviewed semi-annually by the Council)
 - b.) Specify the format and content of Annual and Semi-annual reporting to the City Council on Board activities (due May and December)
 - c.) Direct staff to prepare the 2015-16 Budget to be presented and considered on November 19th by the OEDC Board and City Council

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

1. Hear, discuss, and take possible action concerning the loan and grant for Clary Investment Properties, LLC represented by Loretta Posey and Sandy Gatlin.

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 **October 28, 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

