

**OVERTON MUNICIPAL DEVELOPMENT DISTRICT MEETING
NOVEMBER 12, 2015**

MINUTES OF THE OVERTON MUNICIPAL DEVELOPMENT DISTRICT OF THE CITY OF OVERTON, TEXAS THAT WAS HELD ON **NOVEMBER 12, 2015** AT 6:00 P.M. AT CITY HALL, 1200 SOUTH COMMERCE ST., OVERTON, TEXAS.

PRESENT:

Joel Kerby

Jimmy Jennings

David Stone

ABSENT:

Bob Heath, Chairman

Mike Piercy, Vice Chairman / Secretary

Also in attendance was Mayor C. R. Evans Jr., Charles Cunningham, City Manager, Blake Thompson, City Attorney and Rachél Gafford, City Secretary.

I. CALL TO ORDER – Acting Chair Kerby called the meeting to order at 6:02 P.M.

1. Mayor Evans gave the invocation.
2. Board Member Stone led the pledge of allegiance.

II. 2015 REAPPOINTED BOARD MEMBERS

Board Member Kerby skipped Item # 2 as Bob Heath was absent

III. APPROVAL OF MINUTES

1. Board to review and make possible corrections to minutes of the OMMD Board meeting held on October 8, 2015.

Board Member Jennings made a motion to approve the minutes from November 12, 2015 as submitted.

Board Member Stone seconded the motion.

Acting Chair Kerby called for discussion. No discussion.

Motion carried 3-0, Chairman Heath and Vice Chair Piercy absent.

IV. FINANCIAL REPORT

1. Manager Cunningham presented the financial report for the Period Ending October 30, 2015.

No action taken.

V. OLD BUSINESS (Consider and/or action) - None

VI. NEW BUSINESS (Consider and/or action) - None

VII. ADJOURNMENT

With no further business, Board Member Stone made a motion to adjourn.

Acting Chairman Kerby adjourned the meeting at 6:17 P. M.

Minutes submitted and approved this 15th day of December, 2015.

Bob Heath, Chairman

Attested by:

Rachél Gafford, City Secretary

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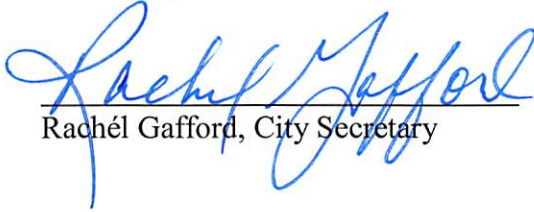
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