

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 Special Called Meeting of the Overton Economic Development Corporation will be held on **Thursday, 19th 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.

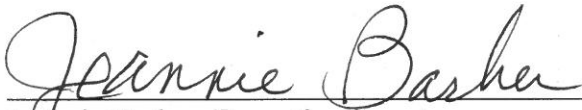
- 1. Board to review and make possible corrections to Minutes of the Board meeting held on November 3, 2015.

IV. OLD BUSINESS (Consider and/or action)

1. Hear and consider action concerning waiving the remaining balance due under the INCENTIVE AGREEMENT dated April 27, 2009 between the Overton Economic Development Corporation (OEDC) and CLARY E&I SERVICES, et al, in furtherance of the objectives of that agreement to maintain jobs and business viability in this currently difficult economic environment for CLARY E&I SERVICES.
2. Hear and consider action for approval of Annual Budget for Overton Economic Development Corporation for Fiscal Year October 1, 2015 through September 30, 2016.

V. 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 **November 16, 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

