



**NOTICE OF SPECIAL CALLED 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 Special Called Meeting of the Overton Municipal Development District Board of Overton, Texas will be held on **Tuesday** the **15th** day of **December** 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 Member Robert Heath.

III. APPROVAL OF MINUTES

1. Board to review and make possible corrections to minutes of the OMMD Board meeting held on November 12, 2015.

IV. FINANCIAL REPORT

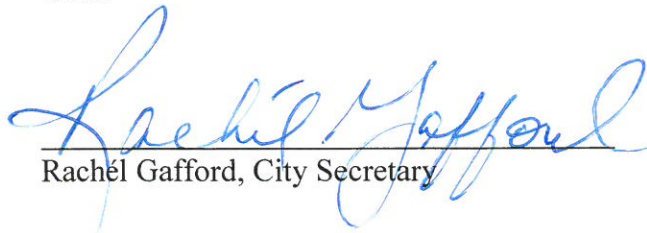
1. Monthly Financial Report for Period Ending November 30, 2015.

V. NEW BUSINESS (Consider and/or action)

1. Review, discuss, consider and / or take action regarding the proposed Request for Qualifications for Engineering Services for City of Overton future capital improvement projects.
2. Appointment of two committee members to the Consultant Selection Committee for Engineering Services for the City of Overton.

VI. 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 **11th day of December, 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.


Rachél 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.

CERTIFICATION

I, Rachél Gafford, City Secretary of the City of Overton, Texas do hereby certify that notice of the above named meeting with the agenda of items to be considered by the City Council was removed by me bulletin board outside of City Hall on the _____ day of _____ 2015.

Rachél Gafford, City Secretary