

**OVERTON MUNICIPAL DEVELOPMENT DISTRICT MEETING
December 15, 2015**

MINUTES OF THE OVERTON MUNICIPAL DEVELOPMENT DISTRICT OF THE CITY OF OVERTON, TEXAS THAT WAS HELD ON **DECEMBER 15, 2015** AT 6:00 P.M. AT CITY HALL, 1200 SOUTH COMMERCE ST., OVERTON, TEXAS.

PRESENT:

Bob Heath, Chairman
Mike Piercy, Vice Chairman / Secretary
Joel Kerby
Jimmy Jennings
David Stone

ABSENT:

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

I. CALL TO ORDER – Chairman Heath called the meeting to order at 6:00 P.M.

1. Mayor Evans gave the invocation.
2. Chairman Heath led the pledge of allegiance.

II. 2015 REAPPOINTED BOARD MEMBERS

Mayor Evans administered the Statement of Officer and the Oath of Office to Bob 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.

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

Board Member Jennings seconded the motion.

Chairman Heath called for discussion. No discussion.

Chairman Heath called for a vote.

Motion carried 5-0.

IV. FINANCIAL REPORT

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

Chairman Heath asked if the financial report could include the notes payable from the City on the Balance Sheet in the future

City Manager Cunningham stated that he would make the addition of the promisory notes payable to future balance sheets.

No action taken.

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.

City Manager Cunningham presented the proposed Request for Qualifications for Board Review.

No action taken.

2. Appointment of two committee members to the Consultant Selection Committee for Engineering Services for the City of Overton.

City Manager Cunningham asked the Board to nominate and appoint two (2) members of the Board to serve on the Engineering Consultant Selection Committee.

Chairman Heath asked for volunteers.

Vice-Chairman Piercy volunteered.

Being no other volunteers; Chairman Heath stated he would also volunteer.

Board Member Stone made a motion to appoint Vice Chairman Mike Piercy and Chairman Bob Heath to the Engineering Consultant Selection Committee.

Board Member Kerby seconded the motion.

Chairman Heath called for discussion. No discussion.

Chairman Heath called for a vote.

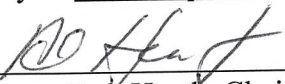
Motion carried 5 – 0.

VI. ADJOURNMENT

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

Chairman Heath adjourned the meeting at 6:35 P. M.

Minutes submitted and approved this 14th day of April, 2016.



Bob Heath, Chairman

Attested by:



Rachel Gafford, City Secretary



