



**SPECIAL CALLED MEETING OF THE
OVERTON MUNICIPAL DEVELOPMENT DISTRICT
October 18, 2016**

Minutes of the Special Called Meeting of the Overton Municipal Development District Board of Overton, Texas held on **October 18, 2016** at 6:00 P.M. at City Hall, 1200 South Commerce Street, Overton, Texas.

OMDD

PRESENT:

Mike Piercy, Vice President/Secretary

Joel Kerby

David Stone

Lawrence Davis

ABSENT:

Bob Heath, President

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

I. CALL TO ORDER – Vice- President Piercy called the meeting to order at 6:00 P.M.

1. Board Member Kerby gave the invocation.
2. Vice-President Piercy led the pledge of allegiance.

II. 2016 REAPPOINTED & NEW BOARD MEMBERS

Mayor Evans Administered the “Statement of Officer” & “Oath of Office” of Board Members David Stone and Lawrence Davis.

III. 2016-2017 - NOMINATION AND ELECTION OF OFFICERS

Board Member Kerby nominated Bob Heath for President and Mike Piercy as Vice- President / Secretary. There were no other nominations made.

Board Member Stone made a motion to close nominations.

Board Member Davis seconded the motion.

Vice-President Piercy called for discussion; no discussion.

Vice-President Piercy called for a vote to re-elect Bob Heath for Chairman and Mike Piercy as Vice-President for 2016-17.

Vote for election as nominated carried 4-0-0.

IV. APPROVAL OF MINUTES

1. Board to review and make possible corrections to minutes of the Special Called Meeting of the OMMD on **September 15, 2016.**

Board Member Kerby made a motion to approve the minutes from September 15, 2016.

Board Member Stone seconded the motion.

Vice- President Piercy called for discussion. No discussion.

Vice- President Piercy called for a vote.

Motion carried 3-0-1; Board Member Davis abstained, President Heath absent.

V. FINANCIAL REPORT

City Manager Cunningham presented the Monthly Financial Report for Period Ending September 30, 2016.

No action taken

VI. OLD BUSINESS (Consider and/or action)

1. Board to consider and take action on approving a Change Order (CO #2) under a contract with C M Marler for reconstructing the parking lot at the Overton Community Center.

City Manager presented the Change Order for review and action to the board. City Manager Cunningham stated that he had received confirmation from the County that they would contribute \$35,000.00 toward the repaving of the Community Building Parking Lot project.

Board Member Stone made a motion to approve Change Order #2 as submitted.

Board Member Davis seconded the motion.

Vice- President Piercy called for discussion. No discussion.

Vice- President Piercy called for a vote.

Motion carried 4-0-0; President Heath absent.

VII. NEW BUSINESS (Consider and/or action)

1. None

VIII. ADJOURNMENT

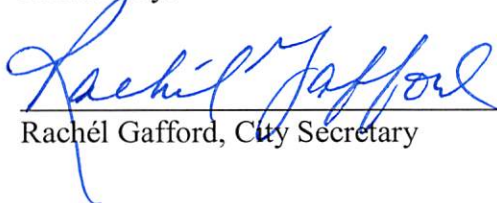
Vice-President Piercy adjourned the meeting at 6:23 P. M.

Minutes submitted and approved by the Overton Municipal Development District on this 19th day of January, 2017.



Bob Heath, President

Attested by:


Rachel Gafford, City Secretary

