

NOTICE OF MEETING OF THE MUNICIPAL DEVELOPMENT DISTRICT BOARD OVERTON, TEXAS

1200 S. Commerce Overton, Texas 75684

Phone: 903-834-3171 \$\frac{1}{2}\$ Fax: 903-834-3174

Notice is hereby given that a Regular Called Meeting of the Overton Municipal Development District Board of Overton, Texas will be held on the 10th day of August, 2017 at 6:00 P.M. at City Hall Meeting Room, 1200 South Commerce Street, Overton, Texas.

AGENDA

I. CALL TO ORDER

- 1. Invocation
- 2. Pledge of Allegiance

II. APPROVAL OF MINUTES

1. Board to review and make possible corrections to minutes of the Regular Called Meeting of the OMMD on July 13, 2017.

III. FINANCIAL REPORT

1. Presentation of Monthly Financial Report for Period Ending on the 31th of July, 2017.

IV. OLD BUSINESS (Consider and/or action)

- 1. Board to hear, review, discuss and take action on a request from the "Queen Price Garden Club" to consider funding by the OMDD, to convert Kennamer Square to a Public Park.
- 2. Board to hear, review and discuss a report on progress being made by the Sub-committee on purchase of new and re-placement playground equipment in the City's Park.
- 3. Board to hear, review, discuss and take action to confirm acceptance of a request to fund a "Light -Up Overton" project that was approved by the OMDD Board contingent upon acceptance by the City Council.
- 4. Board to hear, review and discuss a status report on the following projects:
 - a. Re-carpeting the City Hall Council Chambers
 - b. Application of a grant for purchase of a siren warning system.
 - c. Construction of three picnic tables by an Eagle Scout for the City Park.
 - d. Installation of fencing and entrance gate at the Cemetery.
 - e. Water Pressure Study performed by SPI
 - f. Street Improvements CDBG Grant

V. NEW BUSINESS (Consider and/or action)

None

VI. ADJOURNMENT

I, <u>Rachél Gafford</u>, do hereby certify that notice of the above-named meeting was posted on the bulletin board at the City Hall of the City of Overton, Texas, a place readily accessible to the public at all times, on the 7th day of August, 2017 at 5:00 P.M. and remained continuously posted for at least 72 hours immediately preceding said meeting and that said notice was posted in accordance with Chapter 551, Texas Government Code.

Rachél Gafford,

This facility is wheelchair accessible and accessible park 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, do hereby certify that notice of the above-named meeting with the agenda of items to be considered by the Overton Municipal Development District was removed by me from the bulletin board outside of City Hall.

REMOVED FROM	
BULLETIN BOARD:	Time:
Date:	By: Rachél Gafford
	Rachel Galloid