



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

1200 S. Commerce
Overton, Texas 75684
Phone: 903-834-3171 ☆ 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 at 6:00 P.M. on the 9th day of November, 2017 at the City Hall, 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 **October 12, 2017**.

III. FINANCIAL REPORT

1. Presentation of Monthly Financial Reports for October 2017.

IV. BUSINESS (Consider and/or action)

1. Board to hear status update regarding the purchase of the new playground equipment and the drainage improvement project at the City's Park.
 - a. Board to hear, discuss and consider action regarding the purchase of a new forklift attachment for the backhoe, funding the removal, disposal of the existing playground equipment, the refurbishing project for the existing swirly swing, swing set and adult swing set; and recommended revisions to the original drainage project.
2. Board to hear, discuss and consider action regarding revised quote versus the approved authorized budget for replacement flooring for City Hall Council Chambers and the Executive Conference Room.
3. Board to hear status update regarding the Warren and McKay Street repair project.
 - a. Board to hear, discuss and consider action regarding funding the installation of guard rails and or additional concrete work to the Warren and McKay Street culvert.

4. Board to hear, review and consider action regarding the repair estimate to get the light sockets along the Greenway operational for the Light Up Overton project and Christmas Parade.
5. Board to hear, review and discuss a status report on the following projects:
 - (a) Application of a grant for purchase of a siren warning system.
 - (b) Water Pressure Study performed by SPI
 - (c) CDBG Grant – Street and Utilities Improvement Project
6. Board members to receive and discuss a “Board Member Informational Packet” containing a copy of the OMDD By Laws, Texas Local Government Code Chapters 377 & 505 and Art. 51490.6. Development Corporation Act of 1979 (Specifically for Municipal Development District – Article 5109.6 Section 4B (a) (2))

V. ADJOURNMENT

I, Rachél Gafford, 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 **3rd day of November, 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, 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.

REMOVED FROM BULLETIN BOARD:

Date: _____

Time: _____

 Rachél Gafford, City Secretary