

Overton Economic Development Corporation

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CALLED MEETING OF THE OVERTON ECONOMIC DEVELOPMENT CORPORATION

STATE OF TEXAS }

**COUNTIES OF
RUSK AND SMITH }**

CITY OF OVERTON }

Notice is hereby given that a Special Called Joint MEETING of the Overton Economic Development Corporation will be held on the 3rd day of February, 2015 at Noon in the office of the Overton-New London Chamber of Commerce located at 121 E. Henderson, Overton, Texas for the purpose of considering the following business:

AGENDA

I. CALL TO ORDER - Philip Cox, President

II. CONSENT AGENDA

Any or all items under Consent Agenda may be removed by the Chair Person or and Commissioner for discussion.

1. Board to review and make possible corrections to Minutes of the Board meeting held on January 6, 2015.

III. FINANCIAL REPORT – Charles Cunningham – Hand out

IV. NEW BUSINESS (Consider and/or action)

1. Discuss draft for future consideration of Services Agreement between the Overton Economic Development Corporation and the City of Overton.

V. **OLD BUSINESS (Consider and/or action)**

1. Discuss and take possible action on list of projects to be considered for OEDC funding as contained in the XII Year Capital Improvement Program presented by City Manager Charles Cunningham.
2. Discuss and take possible action regarding repairs to OEDC office.

VI. **ADJOURNMENT**

I, Jeannie Barber, do hereby certify that notice of the above named meeting was posted in a place readily accessible to the public at all times, on January 29, 2015 by 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.


Jeannie Barber, Executive Secretary