



**NOTICE OF MEETING
OF THE
OVERTON ECONOMIC DEVELOPMENT CORPORATION**

1200 S. Commerce

Overton, Texas 75684

Phone: 903-834-3171 ☆ Fax: 903-834-3174☆

Email: oedc@ci.overton.tx.us

Notice is hereby given that a Regular Called Meeting of the Overton Economic Development Corporation will be held on **Tuesday, May 2, 2017 at 5:30 PM** in City Hall at 1200 S. Commerce St. 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 Commissioner for discussion.

1. Board to review and make possible corrections to Minutes of the Regularly Called Meeting of the Board held on April 11, 2017.

III. FINANCIAL REPORTS – Charles Cunningham

March 31, 2017 (copy of report in packet)

April 30, 2017 (to be handed out)

IV. OLD BUSINESS (Consider and/or action)

1. Discuss, review, and take possible action on a final draft Annual Report of OEDC Activities for the 12 months ending Dec. 31, 2016.
2. Review, consider and take action on payment of Final Pay Request No. 7 from CE Marler for work completed and any retainage from the project in the amount of \$52,781.80; and receive report on work planned to complete on the project.
3. Review, consider and take action on requested increase in authorized contract and payment to Schaumburg & Polk, Inc in the amount of \$7,500 for the Holland/Intersection/Alleyways project.

V. NEW BUSINESS (Consider and/or action)

1. Acknowledgement of the 2017 Harold E. Kennamer award presented to the Overton Economic Development Corporation from the Overton-New London Chamber of Commerce in recognition of the five propositions funded by the Overton Economic Development Corporation.

VI. ADJOURNMENT

I, Wendy Bates, do hereby certify that notice of the above-named meeting was posted in accordance with Chapter 551, Texas Government Code, in a place readily accessible to the public at all times, on **April 28, 2017** by 5:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.

Wendy Bates
Wendy Bates, Executive 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, Wendy Bates, do hereby certify that notice of the above-named meeting with the agenda of items to be considered by the Overton Economic Development Corporation was removed by me from the bulletin board outside of City Hall.

REMOVED FROM BULLETIN BOARD

Date: _____

Time: _____

By: _____

Wendy Bates