



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

1200 S. Commerce

Overton, Texas 75684

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

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Notice is hereby given that a Special Called Meeting of the Overton Economic Development Corporation will be held on **Monday, May 22, 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 May 2, 2017.

III. OLD BUSINESS (Consider and/or action)

1. Review, consider and discuss progress and plan for southeast portion of the Overton Lake Improvement Project.
2. Review, consider and take action on approval of rental of equipment (D-6 Cat), (Linkbelt Excavator) and (ROMCO Excavator) on a monthly basis.
3. Review, consider and take action on approval of reimbursement of expenses incurred by the City of Overton under a personal services agreement between Jason Wood and the City for operation of heavy equipment on the Lake Improvement Project. Total reimbursement not to exceed \$7,500.00.
4. Review, consider and take action on approval of an Agreement with Ramirez Plasterer's for construction of a concrete drainage inlet and storm water catch basin for the culvert proposed to empty into the lake.

5. Review, consider and take action on approval of acquisition of eighteen (18) 20 ft. 48" culverts from Underground Utilities for construction of an underground drainage system from the end of a culvert under Lakeway Drive, to the Lake.
6. Review, consider and take action on approval of purchase of up to 10,000 yards of clay for lining the project area, at a cost of \$7.00 per yard.

V. NEW BUSINESS (Consider and/or action)

None.

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 **May 19th, 2017** by 5:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.



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.

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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