



**Overton Economic Development Corporation**

1200 S. Commerce  
Overton, Texas 75684  
903-834-3171

Email: [oedc@ci.overton.tx.us](mailto:oedc@ci.overton.tx.us)

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

Notice is hereby given that a Regular Called Meeting of the Overton Economic Development Corporation will be held on **Tuesday, June 12, 2018 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**

**II. CONSENT AGENDA**

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

1. Board to review and make possible corrections to Minutes of the Regularly Called Meeting of the Board held on March 13, 2018

**III. FINANCIAL REPORTS AND INVOICES**

1. Financial report for periods ending March 31, April 30 and May 31, 2018
2. Presentation of invoices received through June 12, 2018

**IV. BUSINESS (Consider and/or action)**

1. Presentation of Special Election results and possible action if needed.
2. Discussion and possible action on changes to the OEDC Bylaws due to the Election and nomination, discussion and possible action of new OEDC board members.
3. Presentation of 2017 OEDC Annual Report.
4. Update on Dam and Spillway projects.
5. Schedule next quarterly meeting for September 11, 2018.

**V. ADJOURNMENT**

I, Wendy Bates, City Comptroller/OEDC Executive Secretary, do hereby certify that notice of the abovenamed meeting was posted in accordance with Chapter 551, Texas Government Code, in a place readily accessible to the public at all times, on **June 8, 2018** by 5:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.

*Wendy Bates*

Wendy Bates, City Comptroller/OEDC Executive Secretary



The Overton Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberation About Security Devices), 551.074 (Personnel), and 551.087 (Deliberations regarding Economic Development negotiations).

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 Comptroller's office at least forty-eight (48) hours prior to the meeting. To make arrangements, call 903-834-3171.

**CERTIFICATION**

I, Wendy Bates, City Comptroller 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: \_\_\_\_\_

\_\_\_\_\_  
Wendy Bates, City Comptroller