

OVERTON MUNICIPAL DEVELOPMENT DISTRICT

1200 South Commerce Street ★ Overton, TX 75684 ★ 903.834.3171 ★ www.ci.overton.tx.us

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AGENDA WEDNESDAY, AUGUST 8, 2018 REGULAR CALLED MEETING (5:00 P.M.)

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 May 9, 2018.

III. FINANCIAL REPORT

- 1. Presentation of Financial Reports for the periods ending:
 - a. May 31, 2018
 - b. June 30, 2018
 - c. July 31, 2018.
- 2. Presentation of invoices paid or to be paid.

IV. BUSINESS (Consider and/or action)

- Presentation of letter to Queen Price Garden Club regarding the postponed park conversion project at Kennamer Square.
- 2. Board to hear staff update regarding the following committed projects:
 - a. Replacement of water and sewer lines along Arcola, Brandon, Lamar and Short Street CDBG Grant Project Area
 - b. CDBG Grant Project and Bid Proposals
- 3. Discuss and/or consider action regarding USDA email response to consider application for a loan from USDA to fund Severe Weather Warning Sirens for the City of Overton.
- 4. Discuss and/or consider action request for funding for the installation of the electronic sign donated by the Chamber of Commerce at Kennamer Square.
- 5. Discuss and/or consider action request for funding for the replacement of sewer line along West Henderson Street (FM 850) and Motley Dr. (FM 3053).

V. ADJOURNMENT

I, <u>Rachél Gafford</u>, 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 **August 3, 2018 by 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.

Rachal Gafford, CITY/SECRETARY



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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 903-834-3171 at least forty-eight (48) hours prior to the meeting.

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	