



OVERTON MUNICIPAL DEVELOPMENT DISTRICT

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

OMDD
11.14.2018

OMDD AGENDA NOVEMBER 14, 2018 REGULAR CALLED MEETING (5:00 P.M.)

I. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance – *U. S. flag and Texas flag (“Honor the Texas flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible”)*

II. INSTALLATION OF APPOINTED OFFICIALS

1. Administration of the oath and installation of re-appointed Board Members David Stone and Nathan Kendall.

III. APPROVAL OF MINUTES

1. Board to review and make possible corrections to minutes of the Regular Called Meeting of the OMMD on August 8, 2018.
2. Board to review and make possible corrections to minutes of the Special Called Meeting of the OMMD on September 6, 2018.

IV. FINANCIAL REPORT

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

V. BUSINESS (Consider and/or action)

1. Consider and/or take action on adopting a Resolution providing for authorized Signatures on the Overton Municipal Development District operating bank account and/or investment accounts as may be established in the future; and providing for an effective date.
2. Discuss and/or consider action regarding funding the installation of the electronic sign donated by the Chamber of Commerce at Kennamer Square. *(This item was postponed from the August 8, 2018 meeting pending staff verification on the sign’s functionality).*
3. Board to hear staff update on the USDA Severe Weather Warning Sirens Loan and Siren purchase and installation.
4. Board to hear staff update regarding the status and progress of the CDBG Grant Project.
5. Board to hear staff update regarding the replacement of sewer line along West Henderson Street (FM 850)



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6. Discuss and/or consider action regarding Emergency Reserve Funds replenishment policy after use.

VI. ADJOURNMENT

I, Rachél Gafford, 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 **November 9, 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.



Rachél Gafford, CITY 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 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