



OVERTON ECONOMIC DEVELOPMENT CORPORATION
1200 S. Commerce ★ Overton, Texas 75684 ★ 903-834-3171 ★ Email: oedc@ci.overton.tx.us

AGENDA
FEBRUARY 12, 2019
SPECIAL CALLED MEETING (5:30 P.M.)

Notice is hereby given that a Special Called Meeting of the Overton Economic Development Corporation will be held on **Tuesday, February 12, 2019 at 5:30 PM** in City Hall at 1200 S. Commerce St. Overton, Texas for the purpose of considering the following business:

A. CALL TO ORDER

B. CONSENT AGENDA

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

1. Board to review and make possible corrections to Minutes of the Regularly Called Meeting of the Board held on January 8, 2019.

C. FINANCIAL REPORTS AND INVOICES

1. Financial report for periods ending October 31, November 30, and December 2018.
2. Presentation of invoices received through February 8, 2019.

D. BUSINESS (Consider and/or action)

1. Board to hear update regarding request for a fee waiver by City Council of the Administrative Services fee through the end of the Dam/Spillway Project.
2. Board to hear update regarding approval request to seek loan to fund portion of the Dam / Spillway project.
3. Discuss and consider authorization to advertise and receive bids for construction of the Dam and Spillway project. *(Postponed from 1/8/19 meeting)*
4. Discuss and consider approval of Engineering contract for bidding and construction phase services for the Dam and Spillway project. *(Postponed from 1/8/19 meeting)*
5. Discuss and act regarding setting next quarterly meeting date in March 2019

E. ADJOURNMENT

I, Wendy Bates, City Controller/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 **February 8, 2019** by 5:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.

Wendy Bates, City Controller/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 Controller/OEDC 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: _____

Wendy Bates, City Controller/OEDC Secretary