



OVERTON ECONOMIC DEVELOPMENT CORPORATION
1200 S. Commerce ★ Overton, Texas 75684 ★ 903-834-3171 ★ Email: oedc@cityofoverton.com

AGENDA - APRIL 16, 2019
REGULAR CALLED MEETING (5:30 P.M.)
CITY COUNCIL CHAMBERS, 1200 S COMMERCE ST OVERTON, TX 75684

A. 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”)*

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 Special Called Meeting of the Board held on February 12, 2019.

C. FINANCIAL REPORTS AND INVOICES

1. Financial report for periods ending January 31, February 28, and March 31, 2019.
2. Updated OEDC CIP/Projected Fund Balance Report for periods ending October 31, November 30, and December 30, 2018.
3. Presentation of invoices received through April 12, 2019.

D. BUSINESS (Consider and/or action)

1. Discuss and consider action on bids received for construction of the Dam and Spillway project.
2. Discuss and consider action on creating a committee and setting date(s) for the committee to meet to discuss and update the OEDC By-Laws.
3. Discuss and act regarding setting next meeting date. Next quarterly meeting would be June 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 **April 12, 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