



OVERTON
MUNICIPAL DEVELOPMENT DISTRICT
1200 South Commerce Street ★ Overton, TX 75684 ★ 903.834.3171 ★ www.cityofoverton.com

OMDD
AGENDA
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OMDD AGENDA
AUGUST 14, 2019
REGULAR CALLED MEETING (5:00 P.M.)
City Council Chambers, 1200 South Commerce Street, 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

1. Board to review and make possible corrections to minutes of the Special Called Meeting of the OMMD on May 15, 2019.

C. FINANCIAL REPORT

1. Presentation of Financial Reports for the periods ending:
 - a) May 31, 2019
 - b) June 30, 2019
 - c) July 31, 2019
2. Presentation of invoices paid or to be paid.

D. BUSINESS

1. Board to hear and take action regarding the funding request by staff to repair the Overton Welcome Sign located at State Hwy 135 and North Commerce Street intersection. (*Item reposted to this agenda from the May 15, 2019 agenda per Board’s request*).
2. Board to hear update regarding the installation of the electronic sign at Kennamer Square.
3. Board to hear staff update regarding the installation and activation of the Severe Weather Warning Sirens.
4. Board to hear and take action regarding funding request for a replacement gas stove for the Overton Community Center.
5. Discuss and take action on Resolution 2019.08.15A to amend FY 2019 Operating Budget for revenue and expenditures.
6. Discuss and take action on Resolution 2019.08.15B adopting the Fiscal Year 2019-2020 Annual Operating Budget for the OMDD.
7. Discuss and take action on Resolution 2019.08.15C, a Resolution authorizing the Chairman to renew the Administrative Services Agreement with City of Overton for FY2019-2020.
8. Discuss and act regarding changing the regular meeting date and or time for future OMDD Quarterly Board meetings. Currently the next quarterly meeting date would be November 13, 2019 at 5:00 p.m.

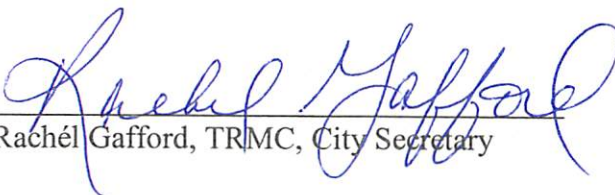


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9. Discuss and take action regarding upcoming Board Member term expirations and recommendations to Council for re-appointments and / or new appointments.

E. 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 **August 9, 2019 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, TRMC, 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, TMRC, CITY SECRETARY