



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

AGENDA – SEPTEMBER 10, 2019
REGULAR CALLED MEETING (6:00 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 Regular Called Meeting of the Board held on June 18, 2019.

C. FINANCIAL REPORTS AND INVOICES

1. Financial report for the following periods:
 - a) June 30, 2019
 - b) July 31, 2019
 - c) August 31, 2019
2. Presentation of invoices received through September 6, 2019.

D. BUSINESS (Consider and/or action)

1. Update on status of changes to the OEDC By-Laws.
2. Update on status of construction of the Dam and Spillway project.
3. Discuss and take action on Resolution 2019.09.10A to amend FY 2019 Operating Budget for revenue and expenditures for the OEDC.
4. Discuss and take action on Resolution 2019.09.10B adopting the Fiscal Year 2019-2020 Annual Operating Budget for the OEDC.
5. Discuss and take action on Resolution 2019.09.10C, a Resolution authorizing the Chairman to renew the Administrative Services Agreement with City of Overton for FY2019-2020.
6. Discuss and take possible action requesting a fee waiver from City Council for the Administrative Services fee through the end of the Dam/Spillway Project.
7. Discuss and take action regarding upcoming Board Member term expirations and recommendations to Council for re-appointments and / or new appointments.
8. Discuss and act regarding setting next meeting date, at present if there are not objections, the next quarterly meeting will be scheduled for December 10, 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 **September 6, 2019** by 5:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.

Wendy Bates

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