



**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**  
**NOVEMBER 13, 2019**  
**REGULAR CALLED MEETING (6:00 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. INSTALLATION OF OFFICERS**

1. Administration of the “Statement of Officer” and “Oath of Office” to reappointed Board Members Joel Kerby and Loretta Posey

**C. CONSENT AGENDA**

1. Board to review and take action regarding the minutes of the Regular Called Meeting of the OMMD on August 14, 2019.

**D. FINANCIAL REPORT**

1. Presentation of Financial Reports for the periods ending:
  - a) August 31, 2019
  - b) September 30, 2019
  - c) October 31, 2019
2. Presentation of FY2019 Revenue and Expenses Report.
3. Presentation of invoices paid or to be paid.

**E. BUSINESS**

1. Board to hear update regarding the North Lake Dam project.
2. Board to hear, consider and take possible action regarding Kennemar Square Beautification Project plan as presented by Pamela Hampton.
3. Board to take possible action to fund Phase 1 of the Kennemar Square Beautification Project as presented by Pamela Hampton.
4. Board to have an open discussion of future projects of interest the Board may have an interest in funding or participate in the funding thereof.
5. Board to take action regarding a Resolution to remove Betty Clark as an authorized signer on the OMDD bank account.

**F. ADJOURNMENT**



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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 8, 2019 by 6:00 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