



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

OMDD
AGENDA
Page 1 of 2

OMDD AGENDA
DECEMBER 12, 2019
SPECIAL 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 newly appointed Board Member Deborah Poole.

C. PUBLIC FORUM - *Each individual will be allowed three (3) minutes.*

Anyone wishing to speak on a posted agenda item must complete a speaker card with his/her name and address and must identify the agenda item number for which he/she would like to speak. A speaker card must be presented to Rachél Gafford, City Secretary, prior to the meeting so that the speaker may be recognized by the Chair at the appropriate time. Speakers will each be allowed a three (3) minute time period to provide comments regarding the posted agenda items for which the request to speak was submitted and may speak before or during the Board’s consideration of the agenda item.

Please be advised that by law, the Board may not respond to any comments or questions asked of them by a speaker for items not listed on the Agenda. *Any response by a member of the Board or staff is limited by Texas law to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future OMDD Board Meeting.*

D. CONSENT AGENDA

1. Board to take action regarding the minutes of the Regular Called Meeting of the OMMD on November 11, 2019.

E. BUSINESS

1. Board to hear update regarding the North Lake Dam project.
2. Board to consider funding additional project for dredging work needed and upper lake dam reinforcement in relation to completion of the North Lake Dam project.
3. Board to discuss and consider action on a Resolution to amend the bank signers on the OEDC bank account, to include taking action to remove and/or add Board Members as an authorized signer on the OEDC bank account.




OVERTON
MUNICIPAL DEVELOPMENT DISTRICT

1200 South Commerce Street ★ Overton, TX 75684 ★ 903.834.3171 ★ www.cityofoverton.com

4. Board to hear and discuss update regarding Beautification Project plans being considered for Kennemar Square that were submitted by the Overton Beautification Committee and the Queen Price Garden Club.
5. Board to discuss and give staff direction on how to proceed regarding the Kennemar Square Beautification project based on the information provided.
6. Discuss and act regarding setting next meeting date for a Special Called meeting if needed. (The next quarterly meeting will be February 12, 2020 at 6 PM).

F. 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 **December 9, 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