



OMDD AGENDA
FEBRUARY 19, 2020
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. 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 Rachel 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.

C. CONSENT AGENDA

1. Board to take action regarding the minutes of the Regular Called Meeting of the OMMD on December 12, 2019.

D. FINANCIAL REPORT

1. Presentation of Financial Reports for the periods ending:
 - a. November 30, 2019
 - b. December 31, 2019
 - c. January 31, 2020

E. BUSINESS

1. Board to hear update regarding the Overton Lake dredging project, dam/spillway project and an update in regards to the contingency funds being utilized.
2. Board to consider and act regarding a short term cash flow loan to the City for the purchase of Public Works equipment and new financial software while the City goes through the 90 to 120 day Certificate of Obligation process to issue Bonded Debt for the funding of these items.



OVERTON
MUNICIPAL DEVELOPMENT DISTRICT

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

- 3. Discuss and possible action regarding setting next meeting date for the Regular Called meeting on Wednesday, May 13, 2020.

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 **February 14, 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, TRMC, CITY SECRETARY