



OVERTON MUNICIPAL DEVELOPMENT DISTRICT

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

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AGENDA
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OMDD AGENDA

AUGUST 18, 2020

REGULAR CALLED MEETING (6:00 P.M.)

OVERTON COMMUNITY CENTER

505 S. MEADOWBROOK DR., 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 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.

C. FINANCIAL REPORT

1. Presentation of Financial Reports for the periods ending:

February 2020	May 2020
March 2020	June 2020
April 2020	July 2020

2. Presentation of invoices paid or to be paid.

D. CONSENT AGENDA

1. Board to take action regarding the minutes of the Regular Called Meeting of the OMMD on February 19, 2020.

E. BUSINESS

1. Board to hear update regarding the North Lake Dam project.
2. Board to consider and act regarding the funding a grant match for a Texas Boat Access Grant from Texas Parks and Wild Life for a new Boat Ramp for the Overton North Lake.



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3. Board to consider and act regarding the funding of replacement flag poles for the greenway, community building and /or city hall.
 - a. Greenway
 - b. City Hall
 - c. Cemetery
 - d. Community Building
4. Board to hear update regarding the repayment of the promissory note loan granted February 19, 2020 with a due date of August 19, 2020.
5. Board to consider and act regarding a short-term cash flow loan to the City for the purchase of Public Works equipment while the city goes through the short ticket application process with Government Capital.
6. Discuss and take action on a Resolution to amend FY 2019 - 2020 Operating Budget for revenue and expenditures.
7. Discuss and take action on a Resolution adopting the Fiscal Year 2020 - 2021 Annual Operating Budget for the OMDD.
8. Discuss and take action on a Resolution authorizing the Chairman to renew the Administrative Services Agreement with City of Overton for FY2020 - 2021.
9. Board to set meeting date for November 2020 Regular Meeting.

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 **August 14, 2020 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

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



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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