



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

AGENDA – SEPTEMBER 8, 2020
REGULAR CALLED MEETING (6:00 P.M.)
OVERTON COMMUNITY BUILDING, 505 MEADOWBROOK, 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 Sherry Roberts, Finance Director/OEDC Executive Secretary, prior to the meeting so that the speaker may be recognized by the President 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, 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 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 OEDC Board Meeting.

C. CONSENT AGENDA

Any or all items under Consent Agenda may be removed by the President or any Board Member for discussion.

1. Board to approve Minutes of the Regular Called Meeting of the Board held on June 16, 2020.
2. Board to accept resignation from Courtney Cox.

D. FINANCIAL REPORTS AND INVOICES

1. Sales Tax Revenue Report
2. Financial report for the following periods:
 - a) June 30, 2020
 - b) July 31, 2020
 - c) August 31, 2020
3. Presentation of invoices to be paid received through August 31, 2020.

E. BUSINESS (Consider and/or action)

1. Consider nominations and take action regarding filling vacancy of the office of OEDC President for the remainder of 2020 term expiring in January 2021.
2. Discuss and take action regarding upcoming Board Member term expirations and recommendations to Council for re-appointments and / or new appointments.
3. Board to review and take action regarding changes to the OEDC By-Laws.
4. Discuss and take action on Resolution 2020.09.08A to amend FY 2020 Operating Budget for revenue and expenditures for the OEDC.
5. Discuss and take action on Resolution 2020.09.08B, a Resolution authorizing the Chairman to renew the Administrative Services Agreement with City of Overton for FY2019-2020.
6. Discuss and take action on Resolution 2020.09.08C adopting the Fiscal Year 2020-2021 Annual Operating Budget for the OEDC.
7. Discuss and act regarding setting next meeting date, at present if there are not objections, the next quarterly meeting will be scheduled for December 8, 2020.

F. ADJOURNMENT

I, Sherry Roberts, Finance Director/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 **Friday, September 4, 2020** by 6:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.



Sherry Roberts, MPA, CPM
Finance Director/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, Sherry Roberts, Finance Director/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 Overton Economic Development Corporation was removed by me bulletin board outside of City Hall.

REMOVED FROM BULLETIN BOARD:

Date: _____

Time: _____

Sherry Roberts, Finance Director/OEDC Secretary