



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

AGENDA – OCTOBER 2, 2020
SPECIAL CALLED MEETING (6:00 P.M.)

ONL AREA CHAMBER OF COMMERCE, 121 E HENDERSON ST 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 September 8, 2020 and September 22, 2020.

D. BUSINESS (Consider and/or action)

1. Discuss and/or take action to dissolve the Administrative Services Agreement with the City of Overton
2. Discuss and/or take action designating a new OEDC Secretary/Treasurer, if necessary.
3. Discuss and/or take action to approve a monthly \$9,000 automatic transfer from the City to the OEDC for sales tax received.
4. Discuss and/or take action regarding a donation of \$106,215.54 from the Overton Industrial Foundation explicitly for street repairs and the cleaning of rights-of-way within the City of Overton and decide on a show of appreciation of the community to the Overton Industrial Foundation for the gracious donation.

5. Discuss and/or take action regarding the formation of a Special Committee for a city-wide street assessment according to the Overton Economic Development By-laws §6.03.
6. Discuss and/or take action regarding a street repair project between Rusk County and the Overton Economic Development Corporation for FY 20/21.
7. Discuss and/or take action regarding the creation of a committee to prioritize a list of streets that needs right-of-way cleaning and possibly contact Rusk County and/or a third-party contractor for assistance.
8. Discuss and/or take action regarding the creation of a New Business Attraction and Recruitment Committee according to §6.02 (4) of the Overton Economic Development By-laws.
9. Discuss and/or take action changing the frequency of OEDC board meetings
10. Discuss and/or take action to donate an amount equal to the monthly Internet subscription to the Chamber of Commerce.
11. Discuss and/or take action to purchase meeting room equipment for the Chamber of Commerce.
12. Discuss and/or take action regarding the creation of an OEDC Facebook page and designate a page administrator.
13. Discuss and/or take action to create a Special Committee according to OEDC By-laws §6.03 for the review and update of the current OEDC By-laws.
14. Discussion and training related to the OEDC By-laws, the Board's responsibilities, capabilities, and limitations.
15. Discuss and/or take action to send board members to required training.
16. Discuss and/or take action to build a walking path around the park and lake area.

E. 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 **September 29, 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