



**OVERTON
MUNICIPAL DEVELOPMENT DISTRICT**

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

**OVERTON MUNICIPAL DEVELOPMENT DISTRICT
REGULAR CALLED MEETING
November 12, 2020**

Minutes of the OMDD Regular Called Board Meeting held on **November 12, 2020 at 6:00 p.m.** at Overton City Hall, 1200 S. Commerce Street, Overton, Texas.

(OMDD) Board

PRESENT:

Joel Kerby, Chairman
Nathan Kendall, Vice-Chairman
Loretta Posey
David Stone
Deborah Poole

ABSENT:

Staff Present

Clyde Carter, Interim City Manager
Sherry Roberts, OMDD Executive Secretary

A. CALL TO ORDER Chairman Kerby called the meeting to order at 6:00 p.m.

1. **Chairman Kerby** gave the invocation
2. **Vice-Chairman Nathan Kendall** led the Pledges of Allegiance.

B. PUBLIC FORUM

No public comments received.

C. FINANCIAL REPORT

1. Presentation of Financial Reports for the periods ending:

August 2020
September 2020
October 2020

OMDD Executive Secretary Sherry Roberts gave a brief overview of the financials. Chairman Kerby asked how far behind the sales tax is when deposited. Ms. Roberts explained two months. For example, the November receipts paid by customers will be turned in to the State Comptroller by businesses in December then deposited to the City/OMDD in January.

2. Presentation of invoices paid or to be paid.
 - a. I America Flags

D. CONSENT AGENDA

1. **Consider and/or approve the minutes of the Regular Called Meeting of the OMMD on August 18, 2020.**

Motion to approve made by Board member Posey, seconded by Board member Stone. Carried 5-0.



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E. BUSINESS

1. Board to hear presentation by Robert Haberle with Schaumburg & Polk, Inc. regarding the Texas Parks & Wildlife Recreational Trails Grant.

Robert Haberle with SPI gave a presentation regarding the TP&W Recreational Trails Grant. He explained this is an 80/20 grant meaning 80% of the project would be funded if approved and 20% would need to be matched by the City. In this case, like Interim City Manager mentioned, the City is asking that the Overton Economic Development Corporation (OEDC) and the Overton Municipal Development District (OMDD) split the 20% match. The OEDC has said they would consider matching 10% if the OMDD would match the other 10 percent. Mr. Haberle explained the improvements allowed for this grant. Texas Parks & Wildlife is more interested in seeing trails on the ground. The application is due February 1 and from what he understands, the trails will be constructed around the lake. Mr. Haberle requested letters of support from local groups and citizens for the project.

2. Consider and/or approve a donation not to exceed \$1,500 to the Overton-New London Area Chamber of Commerce for Christmas lights and decorations.

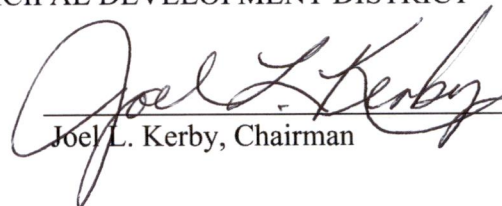
Interim City Manager explained to the Board that every year the Garden Club does the Christmas Lights and, in the past, the OMDD has donated to the Chamber of Commerce. Board member Poole asked where the lights would be placed because the Garden Club paid to replace some last year. Mr. Carter explained this would help replace some of the old non-working lines wherever needed.

Motion to approve made by Vice-Chairman Kendall, seconded by Board member Poole. Carried 4-1 with Board member Posey opposing.

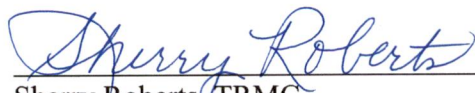
F. ADJOURNMENT

Board member Kendall made the motion to adjourn at 6:30 p.m., seconded by Board member Posey. Carried 5-0.

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Joel L. Kerby, Chairman

Attested by:



Sherry Roberts, TRMC
Interim City Secretary/Board Executive Secretary

