



**OVERTON ECONOMIC DEVELOPMENT CORPORATION**  
1200 S. Commerce ★ Overton, Texas 75684 ★ 903-834-3171 ★ Email: [oedc@cityofoverton.com](mailto:oedc@cityofoverton.com)

**AGENDA – MARCH 16, 2021**  
**REGULAR 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 Philip Cox/OEDC President, 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 December 15, 2020.

**D. FINANCIAL REPORT (Consider and/or Action)**

1. Financial Report.
2. Discussion and/or take action on Bank Signers.

**E. BUSINESS (Consider and/or action)**

1. Welcome new Board Member: Shannon Arrington.
2. Discuss and/or take action on the use of funds from the Overton Industrial foundation for Street repairs and cleaning of Right of Ways within our tax jurisdiction.
3. Presentation by Randy Gaut, the County Commissioner for repairing the roads.

4. Take possible action. Repaving City Streets project update/report (budget considerations based on footage and priority list).
5. Update on the ETCOG State Grant for the Walking Path at or around Overton Lake.
6. Radio Advertising Project update. Discussion and/or take action on deciding if there are any changes to approved list of two businesses that will be the featured businesses in the advertising going forward each month. KTBB Radio contact person is Paul Glieser.
7. Cleaning of Right of Ways project update.

**F. CONVENE TO EXECUTIVE SESSION**

*The Overton Economic Development Corporation will convene in an Executive Session to discuss the following matters as authorized by §551.074 of the Texas Government Code – regarding personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.*

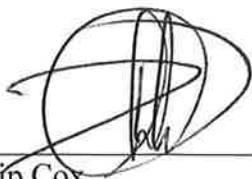
1. Board to deliberate regarding a) the employment, evaluation, reassignment, duties, discipline, or dismissal of the Overton Economic Development Secretary.

**G. ACTION ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION**

1. Board to take action deemed appropriate in the Board's discretion as a result of the executive session regarding a) the employment, evaluation, reassignment, duties, discipline, or dismissal of Overton Economic Development Secretary.

**H. ADJOURNMENT**

I, Philip Cox/OEDC President, do hereby certify that notice of the above-named meeting was posted in accordance with Chapter 551, Texas Government Code, in a place readily accessible to the public at all times, on March 12, 2021 by 6:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.



Philip Cox  
OEDC President

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 Chamber's office at least forty-eight (48) hours prior to the meeting. To make arrangements, call 903-834-3542.