



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

AGENDA – MAY 25, 2021
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 the OEDC 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 December 15, 2020.
2. Board to approve Minutes of the Regular Called Meeting of the Board held on March 16, 2021.

D. FINANCIAL REPORT (Consider and/or Action)

1. Financial Reports (September 2020 through April 2021).

E. BUSINESS (Consider and/or action)

1. Discuss and take possible action regarding update/report on City Streets repaving project. Rusk County Commissioner Gaut to make a presentation.
2. Welcome new Board Members: Shannon Arrington, Reggie Thompson and Gilbert Curtis.

3. Hear and possible action regarding a presentation from the Overton Youth Baseball Association requesting funding to rebuild the baseball park.
4. Discuss and review Right of Ways (ROW) cleared during first ROW Clearing Project.
5. Discuss and take action to form Committee to assess and recommend streets that need Right of Ways (ROW) cleared. This process will start a new ROW clearing project.
6. Discuss and/or take action to clean the culverts, bar ditches and right of ways along FM 850 (W Henderson Street) from Brookshires to the end of the Lake Dam.
7. Discuss and take possible action regarding Radio Advertisement Project update from Board member Dr. Elena Cox.
8. Discuss and or take action to team with ETCOG to fund or partially fund VoTech Projects with the three School Districts that we have. The opportunity will come up later this year.
9. Discuss and take possible action regarding the Governor's Small Business Resource Portal and how to make the community aware of this resource.
10. Discuss and take possible action regarding the placement of information signs for City facilities around town.
11. Discuss and or take action to retain or relocate meeting location.
12. Discuss and or take action to change mailing address to City Hall's address.
13. Discuss and or take action concerning proposal options from City of Overton to perform Administrative Services, including the OEDC Secretary function.

F. ADJOURNMENT

I, Wendy Bates/Interim OEDC Secretary, 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 May 21, 2021 by 6:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.



Wendy Bates
Interim 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 Chamber's office at least forty-eight (48) hours prior to the meeting. To make arrangements, call 903-834-3171 x2.