



**OVERTON ECONOMIC DEVELOPMENT CORPORATION**  
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**MINUTES – NOVEMBER 30, 2021**  
**REGULAR CALLED MEETING (6:00 P.M.)**  
**CITY COUNCIL CHAMBERS, 1200 S COMMERCE ST OVERTON, TX 75684**

Minutes from the Special Called Meeting of the OEDC held on Tuesday, July 20, 2021 at 6:00 pm in City Hall at 1200 S. Commerce St. Overton, Texas:

**PRESENT:**

Philip Cox, President  
Elena Cox  
Roger Moore  
Curtis Gilbert

**ABSENT:**

Josh Stuart (resigned from Board)  
Reggie Thompson  
Shannon Arrington

Others in attendance were Shane West, City Manager, Laurie Kaczmarek, City Secretary, Connie Chasteen, Finance, Beverly Russell and Faithe Jackson.

**CALL TO ORDER -**

President P. Cox called the meeting to order at 6:05 pm.

Invocation was given by Board Member Gilbert

Pledge of Allegiance of the U. S. flag and the Texas flag was given by President P. Cox.

**PUBLIC FORUM** – No one in attendance chose to speak.

**CONSENT AGENDA**

Board Member Gilbert made a motion to approve the Consent Agenda as submitted.  
Board Member Moore seconded the motion  
Motion carried 4 – 0, Vice President Stuart resigned and Board Members Thompson and Arrington absent.

**FINANCIAL REPORT**

Financial Reports (August 2021 – November 2021).

Connie Chasteen explained the reports to the Board, spoke about asphalt checks, and street repairs.

It was stated by President Cox that the Overton Industrial Foundation money was donated and was to only be used for street repairs and that this needs to be updated.

It was stated that Connie Chasteen must have all the books up to date by the January 2022 meeting.

No action taken

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

1. **Discuss and take possible action on the city street repaving project.**

President Cox stated that bank accounts need to be updated.

No action taken

2. **Discuss and take possible action on setting aside the donated dollars for the City Street repaving project.**

No discussion or action taken.

3. **Discuss and take possible action on cleaning the huge gutter beside FM 850 where it is a 4 lane.**

City of Overton will need to maintain this or OEDC will find a third party. Shane West is looking into this and will report at the December 21, 2021 meeting.

No action taken

4. **Discuss and take possible action on paying MT2 Law Firm for services rendered in the Law Suit filed by the County of Rusk against Keith Parsons which named the OEDC.**

This was taken care of and MT2 Law Firm was paid in full.

No action taken

5. **Discuss and take possible action on keeping the Lake Dam mowed completely to secure the recent investment in the dam by the City and OEDC.**

No action taken

6. **Discuss and take possible action on the Radio ad campaign for city businesses.**

Board Member Gilbert made a motion to discontinue Radio ad campaigns in December of 2021.

Board Member Moore seconded the motion

Motion carried 4 – 0, Vice President Stuart resigned and Board Members Thompson and Arrington absent.

7. **Walking trail around the lake grant update by city personnel.**

No action taken

**8. Discuss and take possible action on giving Light up Overton an additional \$500 for decorating City Hall.**

Beverly Russell with Light Up Overton presented a list of her final costs.

Board Member Moore made a motion to approve the \$503.01 total.

Board Member Gilbert seconded the motion.

Motion carried 4 – 0, Vice President Stuart resigned and Board Members Thompson and Arrington absent.

**ADJOURNMENT**

Board Member Moore made a motion to adjourn the meeting.

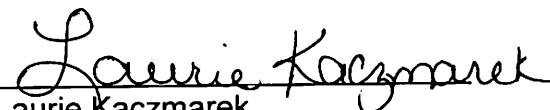
Board Member Gilbert seconded the motion.

Meeting adjourned at 7:16 pm.



Phillip Cox, OEDC President

ATTEST:



Laurie Kaczmarek  
City Secretary