



OVERTON MUNICIPAL DEVELOPMENT DISTRICT
1200 South Commerce Street ★ Overton, TX 75684 ★ 903.834.3171 ★ Email:
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MINUTES – FEBRUARY 9, 2022
REGULAR CALLED MEETING (6:00 P.M.)
CITY COUNCIL CHAMBERS, 1200 S COMMERCE ST OVERTON, TX 75684

Minutes from the OMDD Regular Called Meeting held on Wednesday, February 9, 2022 at 6:00 pm in City Hall at 1200 S. Commerce St. Overton, Texas:

PRESENT:

Nathan Kendall Vice-Chairman
David Stone
Robbi Carnes
James Alexander

ABSENT:

Others in attendance were Shane West - City Manager, Laurie Kaczmarek - City Secretary, Connie Chasteen - Finance, Councilmember Chris Hall and Mayor - Curtis Gilbert

CALL TO ORDER

Vice Chairman Kendall called the meeting to order at 6:03 pm.

Invocation was given by Board Member Stone

Pledges of Allegiance were led by Vice Chairman Kendall

OATHS FOR NEWLY APPOINTED OFFICIALS/ ACCEPTING RESIGNATIONS

Mayor Gilbert administered Oath of Office and Statement of Appointed Official to the newly appointed Board Members, Robbi Carnes and James Alexander

Board Member Stone made a motion to accept the resignations of Joel Kerby & Deborah Poole.

Board Member Alexander seconded the motion

Motion carried 4 - 0

PUBLIC FORUM –

Mayor, Curtis Gilbert from 610 S. Cynthia, Overton, Texas spoke about items that should be added to the next Agenda:

City Hall parking lot
Updates to the Overton Community Center
Kennemer Square park

CONSENT AGENDA

Board Member Stone made a motion to approve the Consent Agenda.
Board Member Carnes seconded the motion
Motion carried 4 – 0

FINANCIAL REPORT

Connie Chasteen explained the financial report to the Board.

Board Member Alexander made a motion to accept Finance Report
Board Member Stone seconded the motion
Motion carried 4 – 0

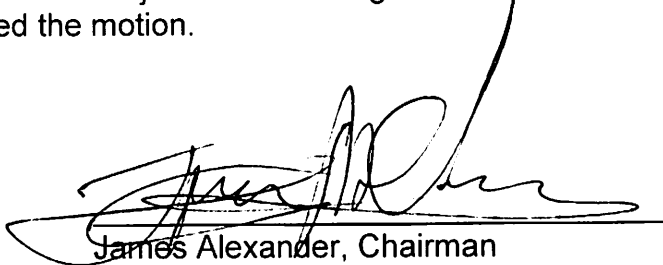
Last check cut was for City Services in the amount of \$1000.00
Flag poles were redone
Loan was given to City by OMDD about 18 months ago
Mr. Kendall will go through his email
Ms. Carnes stated "we need to do better record keeping".
Mr. Alexander asked who has the checkbook
There are more questions than answers
Add to the next meeting to take Mr. Kerby off the bank account

BUSINESS (Consider and/or action)

No Business was discussed at this time.

ADJOURNMENT

Board Member Carnes made a motion to adjourn the meeting.
Board Member Alexander seconded the motion.
Meeting adjourned at 6:35 pm.


James Alexander, Chairman

ATTEST:


Laurie Kaczmarek
City Secretary/Board Executive Secretary

