



OVERTON ECONOMIC DEVELOPMENT CORPORATION

Meeting Agenda

6:00 p.m.

June 21, 2022

1200 South Commerce Street, Overton, Texas 75684

City Hall Council Chambers

I. Call to Order

II. Invocation

III. 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")

IV. 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 Laurie Kaczmarek, City Secretary, prior to the meeting so that the speaker may be recognized by the Chair 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, the 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 the 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.*

V. Consent Agenda

Any or all items under Consent Agenda may be removed by the President or any Board Member for discussion.

- A. Board to approve the Minutes of the Regular Called Meeting of the Board held on May 17, 2022.

VI. Financial Report (Consider and/or Action)

VII. Business (Consider and/or action)

- A. Discussion/ take action to add new signers to Bank Accounts
- B. Discuss and take possible action on the acceptance of Philip Cox's resignation from the OEDC Board.
- C. Discuss and take possible action on a new survey of the west side of the Overton Lake.
- D. Discuss and review repairing the water lines and roads in the park by the Overton Lake. Increments 555', 625', 1250', 850' and 600". \$32-\$35 a foot for install and material . OEDC to budget \$19,425. for first 555' pending city council approval and posting.

VIII. Adjournment

I, Connie Chasteen, Interim City Secretary of the City of Overton, Texas do hereby certify that notice of the above-named meeting was posted on the City Hall bulletin board of the City of Overton, Texas, a place readily accessible to the public at all times, on June 17, 2022 by 6:00 p.m. and remained continuously posted for at least 72 hours immediately preceding the said meeting and that said notice was posted in accordance with Chapter 551, Texas Government Code.

Connie Chasteen
Interim City Secretary



Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the City of Overton forty-eight (48) hours in advance at 903-834-3171, and reasonable accommodation's will be made for assistance. This facility is wheelchair accessible and accessible parking spaces are available.