### OVERTON ECONOMIC DEVELOPMENT CORPORATION

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# MINUTES – MAY 17, 2022 REGULAR CALLED MEETING (6:00 P.M.) CITY COUNCIL CHAMBERS, 1200 S COMMERCE ST OVERTON, TX 75684

Minutes from the Regular Called Meeting of the OEDC held on Tuesday, May 17, 2022 at 6:00 pm in City Hall at 1200 S. Commerce St. Overton, Texas:

PRESENT:

ABSENT:

Philip Cox, President Christ Hall Roger Moore, Vice President Curtis Gilbert

Faithe Jackson

DeAnne West

Others in attendance were Shane West, City Manager, Laurie Kaczmarek, City Secretary, Connie Chasteen, Finance

President Cox called the meeting to order at 6:01 pm.

Invocation was given by Board Member Gilbert

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

<u>Public Forum</u> – No one in attendance chose to speak.

## Consent Agenda

Board to approve the Minutes of the Regular Called Meeting of the Board held on April 19, 2022.

Vice President Moore made a motion to approve the Consent Agenda. Board Member Gilbert seconded the motion Motion carried 6 – 0

#### Financial Report

Financial report was given by Connie Chasteen. She also gave the Board a Budget sheet to look at as Budget will be starting soon.

No action was taken at this time.

#### **Business**

#### A. Discussion on the Overton Lake walking trails.

Robert Haberle with Schaumburg & Polk, Inc. (SPI) spoke to the Board about the grant and a time frame for completion.

The Board will have to make the payments to contractors and then will be reimbursed 80%.

No action was taken at this time.

Board Member Board Member made a motion to seconded the motion

No motion was taken at this time.

B. Discuss and take possible action on the acceptance of Shannon Arrington's resignation from the OEDC Board.

Board Member Gilbert made a motion to accept Shannon Arrington's resignation Board Member Moore seconded the motion

Motion passes 6 - 0

C. Discuss and take possible action on nominating and electing a new President, Vice President and Treasurer for the OEDC Board.

President Cox nominated Board Member Hall for President Board Member Hall nominated Vice President Moore for President Board Member Jackson nominated Mayor Gilbert as President President Cox seconded

Board Member Hall received 5 votes for President Board Member Gilbert received 1 vote for President

Board Member Gilbert nominated Mr. Moore for Vice President Board Member Moore received 6 votes for Vice President

Board Member Hall was declared the new OEDC President with 5 votes Board Member Moore was declared the OEDC Vice President with 6 votes D. Discuss and take possible action on a new survey of the west side of the Overton Lake.

There are currently no bids

To be placed on the June meeting Agenda

No motion was taken at this time.

E. Discuss and take possible action on repairing the water lines and roads in the park by the Overton Lake.

Should be done in increments 555', 625', 1250', 850' and 600". \$32-\$35 a foot for install and material

Board Member Jackson made a motion to pay the city \$19,425.00 for 555' Board Member Hall seconded the motion

This will have to go before the City Council after this and then it will have to be posted.

#### Adjournment

Board Member Gilbert made a motion to adjourn Vice President Moore seconded the motion

Meeting adjourned at 6:45 pm

Chris Hall, OEDC President

ATTEST:

Connie Chasteen

Interim City Secretary