



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

Philip Cox, President
Christ Hall
Roger Moore, Vice President
Curtis Gilbert
Faithe Jackson
DeAnne West

ABSENT:

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

Public Forum – 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.

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

