



OVERTON ECONOMIC DEVELOPMENT CORPORATION
1200 S. Commerce ★ Overton, Texas 75684 ★ 903-834-3171 ★ Email:
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MINUTES – June 21, 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, June 21, 2022 at 6:00 pm in City Hall at 1200 S. Commerce St. Overton, Texas:

PRESENT:

Chris Hall President
Roger Moore, Vice President
Curtis Gilbert
Faithe Jackson
DeAnne West
Tuck Moon

ABSENT:

Others in attendance were Shane West-City manager, Connie Chasteen-Interim City Secretary

President Hall called the meeting to order at 6:00 pm.

Invocation was given by Board Member Curtis Gilbert

Pledge of Allegiance of the U. S. flag and the Texas flag was led by Chris Hall

Public Forum – no speakers

Consent Agenda

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

Roger Moore made a motion to approve the Consent Agenda.

Curtis Gilbert seconded the motion

Motion carried 5/0

Financial Report

Financial report was given by Connie Chasteen.

Discussion by Roger Moore and Shane West over the \$42,197.85 being spent from the Overton Industrial Donation for road repairs in partnership with Rusk County. Invoices are being received at the City, however Shane explained that Randy Gaut of the county is aware of the OEDC budget and will meet to finalize the expenses before payments from that fund are made.

Business

Discussion/ take action to add new signers to Bank Accounts :

Roger Moore is currently the only signer and checked with the bank. The board needs to approve additional signers and then take a copy of the approved minutes to the bank to add signers. Faith ~~###~~ suggested Deanne West, Curtis Gilbert made a motion and Faith ~~###~~ seconded the motion. Curtis Gilbert suggested Tuck moon and Faith ~~###~~ seconded the motion. Motions passed 4/0

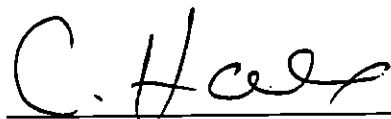
Discuss and take possible action on the acceptance of Philip Cox's resignation from the OEDC Board.

Discuss and take possible action on a new survey of the west side of the Overton Lake. Shane explained they are waiting to hear back from Lacy Survey. No motion at this time.

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. Waiting on City Council approval. No Action at this time.

Adjournment

Curtis Gilbert made a motion to adjourn
Faith ~~###~~ seconded the motion



Chris Hall, OEDC President

ATTEST:



Connie Chasteen
Interim City Secretary

