

# OVERTON MUNICIPAL DEVELOPMENT DISTRICT

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## Meeting Minutes

6:30 p.m.

Feb. 8, 2023

1200 South Commerce Street  
Overton, Texas 75684  
City Hall Council Chamber

### Present

Nathan Kendall, Vice-Chairman  
David Stone, Board Member  
Jane Silvey, Board Member  
Robbi Carnes, Board Member

### Absent

Vacant, Chairman

Others in attendance were City Manager Shane West, Connie Chasteen, Lisa Hemus, Councilman Chris Hall, Councilman Raymond Moon, Mayor Curtis Gilbert and DeAnne West.

This meeting was called to order at 6:30 pm.

Invocation by Member Stone.

Pledge of Allegiance led by Board Member Carnes.

Public Forum – No one to speak at this time.

### Consent Agenda

Board Member Carnes made motion to correct the Nov 9, 2022, minutes as follows:

- a. Change Robbie Carnes to Robbi Carnes.
- b. Remove the last discussion item under Business.

Board Member Stone seconded. Motion carried with corrections 4/0.

### Financial Report

Motion made by Board Member Carnes to approve the financial reports; seconded by Vice-Chairman Kendall. Motion carried 4/0.

## Business

Board Member Carnes made motion to discuss all business; seconded by Board Member Silvey.

- A. The board discussed the resignation of James Alexander. The resignation letter was accepted. Vice-Chairman Kendall was appreciative of all that Mr. Alexander had done as Chairman of the Board. Motion passed 4/0.
- B. The board discussed the need to elect an OMDD Chairman to replace James Alexander. This action is tabled as it needs to go before City Council. Motion passed 4/0.
- C. The board discussed the Walking Trail Project around the lake. Motion passed 4/0 to continue with the Walking Trail Project.
- D. The board discussed appointing all Board Members who are currently on the Board to be signers on the bank account. Current Board Members are listed as "present" at this meeting. Mr. Alexander and any other former signers to be removed. Motion passed 4/0.

Future Meetings: Regular OMDD Meeting is scheduled on Mar 8, 2023, at 6:30 pm.

## Adjournment

Board Member Carnes made motion at 6:55 pm to adjourn; seconded by Board Member Stone. Motion carried 4/0.

  
Nathan Kendall, OMDD Vice-Chairman

Attest:

  
Lisa Hemus, Interim City Secretary

