

OVERTON MUNICIPAL DEVELOPMENT DISTRICT

Meeting Agenda

6:30 p.m.

Apr 12 2023

1200 South Commerce Street

Overton, Texas 75684

City Hall Council Chamber

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 Lisa Hemus, Interim 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 OMDD 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 Mar 20, 2023.

VI. Financial Report (Consider and/or Action)

Presentation of Financial Reports

VII. Business (Consider and/or action)

- A. Discuss update on the roofing repairs on the Overton Community Building.
- B. Discuss updated information on Overton Youth Sports Association's request for financial assistance in getting fields and facility ready for the baseball season and the funds they have expended so far.
- C. Discuss upcoming board elections. Terms expire June 30th annually, but officers may be re-elected. Members must be residents of the portion of Rusk County that falls within the City of Overton City Limits. The Chair and Vice-Chair will need to be determined by vote of the members.
- D. Discuss and take action on Trash Compactor on Billy Moore sewer lift station in the amount of \$16,363.00.

VIII. Adjournment

I, Lisa Hemus, 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 Apr 6, 2023 by 5:00 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.



Lisa Hemus
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.