

# OVERTON MUNICIPAL DEVELOPMENT DISTRICT

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## Meeting Minutes

6:30 p.m.

Mar 8 2023

1200 South Commerce Street

Overton, Texas 75684

City Hall Council Chamber

### Members Present

Nathan Kendall, Vice-Chairman

David Stone, Board Member

Jane Silvey, Board Member

Lauren Paige Pepper, Board Member

### Members Absent

Robbi Carnes, Board Member

Presentation by Mayor Curtis Gilbert of Oath of Office to Lauren Paige Pepper as new Board Member at 6:30 pm.

- I. **Call to Order** at 6:43 pm.
- II. **Invocation** by Vice-Chairman Kendall.
- III. **Pledge of Allegiance** by Member Silvey.
- IV. **Public Forum - *Each individual will be allowed three (3) minutes.***

*Jacob and Jennifer Chapman with the Overton Youth Sports Association gave presentation on Agenda Item C.*

### V. **Consent Agenda**

Board to approve the Minutes of the Regular Called Meeting of the Board held on Feb 8, 2023.

*Vice-Chairman Kendall stated that Member Stone gave the Invocation. Member Silvey made motion to accept minutes with the stated correction mentioned by Vice-Chairman Kendall; 2<sup>nd</sup> by Member Stone; Passed 4/0.*

### VI. **Financial Report (Consider and/or Action)**

Presentation of Financial Reports by Connie Chasteen.

*Motion was made by Member Stone to accept; 2<sup>nd</sup> by Member Pepper; Passed 4/0.*

## VII. Business (Consider and/or action)

- A. Discuss and take action on replacing two 10" valves in the main line.

*Presentation was made by Shane West. He mentioned that the agenda should have stated four 10" valves were needed. Well 5 is required by TCEQ to be cleaned for compliance. In order to maintain water flow, two 10" valves need to be replaced so that Well 7 can be used when Well 5 goes through the cleaning process. Motion was made by Member Silvey to recommend to City Council to buy two of the four needed 10" valves for about \$20,000.00 (includes labor and materials); 2<sup>nd</sup> by Member Stone; passed 4/0.*

- B. Discuss roofing repairs on the Overton Community Building.

*Presentation was made by Shane West. He mentioned that the roof is leaking where the metal meets and that there is mold on the tables. The insurance adjuster came out and verified there is some hail damage. Vice-Chairman Kendall made motion to table this item until the insurance adjuster re-examines the building; 2<sup>nd</sup> by Member Silvey; passed 4/0.*

- C. Discuss and take action on Overton Youth Sports Association's request for financial assistance in getting fields and facility ready for the baseball season.

*Members had additional questions for the Chapmans that they did not receive answers for during Public Forum. Member Silvey made motion to allocate \$9,000.00 to Overton Youth Sports Association for financial assistance to get the fields in shape. Motion made by Member Silvey to recommend this action for City Council approval; 2<sup>nd</sup> by Member Stone; passed 4/0.*

- D. Discuss and take action on appointing signers for the OMDD Bank account and removing past signers. Appointment or removal of authorized signers on the bank accounts - Board must state the names of each signer being added and/or removed.

*Motion was made by Member Silvey to add Lauren Paige Pepper to the OMDD Bank account; 2<sup>nd</sup> by Member Stone; passed 3/0 – Member Pepper abstained.*

*Motion was made by Member Stone to remove James Alexander from the OMDD Bank account; 2<sup>nd</sup> by Member Silvey; passed 4/0.*

**VIII. Adjournment**


Member Silvey advised that she would not be able to attend the April and May meetings.

*Motion was made by Member Silvey to adjourn; 2<sup>nd</sup> by Member Stone; passed 4/0.*

Meeting adjourned at 6:43 pm.

  
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Nathan Kendall  
Vice-Chairman

ATTEST:

  
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Lisa Hemus  
Interim City Secretary

