

OVERTON MUNICIPAL DEVELOPMENT DISTRICT

Meeting Minutes

6:30 p.m.

July 12, 2023

1200 South Commerce Street

Overton, Texas 75684

City Hall Council Chamber

Presentation of Oath for Newly Appointed Official

- A. Mayor administered Oath of Office and Statement of Appointed Official to newly appointed Board Member Montz Cary.

Members Present

Nathan Kendall, Vice-Chairman
David Stone, Board Member
Jane Silvey, Board Member
Lauren Paige Pepper, Board Member
Montz Cary, Board Member

Members Absent

Others present: Executive Director Shane West, Mayor Curtis Gilbert, Connie Chasteen, Thomas Mangrum, John B. Williams, and Troy Logue

- I. **Called to Order @ 7:15 pm**
- II. **Invocation** by Vice-Chairman Kendall
- III. **Pledges of Allegiance** led by Member Pepper
- IV. **Public Forum – Noone to speak.**
- 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 June 14, 2023.

Motion to approve by Member Cary; 2nd by Member Pepper; Passed 5/0.

VI. Financial Report (Consider and/or Action)

Presentation of Financial Reports by Connie Chasteen

VII. Business (Consider and/or action)

A. Discuss update on Golf Course.

Director West and Member Silvey both spoke. Golf carts are expected to arrive in July.

B. Discuss update on Trash Compactor/Auger on Billy Moore sewer lift station.

Installation is scheduled for late July.

C. Discuss update on replacing 2 inch water line and repair road (patch) on Mercer Street.

Have one bid; waiting on the second bid.

D. Discuss Bylaws Dos and Don'ts.

Tabled for next agenda.

VIII. Future Meetings

A. Chairman to receive request(s), if any, for leave of absence from any Board Member for future meetings.

B. The next scheduled Regular meeting is August 9, 2023.

IX. Adjournment

Motion to adjourn by Member Pepper; 2nd by Member Silvey; Passed 5/0.

Meeting adjourned @ 7:30 pm.

Nathan Kendall
Vice-Chairman

ATTEST:

Lisa Hemus
Interim City Secretary

