

OVERTON MUNICIPAL DEVELOPMENT DISTRICT

Meeting Minutes

6:30 p.m.

November 8, 2023
111 W North Street
Overton, Texas 75684

Members Present

Lauren Pepper
David Stone
Jane Silvey
Shane West
Katherine McCandless

Members Absent

Montz Cary
Nathan Kendall

I. **Call to Order** 6:30 pm

II. **Invocation** David Stone

III. **Pledge of Allegiance** Lauren Pepper

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.** No one to speak

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 Katherine McCandless, 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 September 6, 2023 *David Stone made a motion to approve the minutes 2nd by Jane Silvey motion passed 3/0*

VI. Financial Report (Consider and/or Action)

Presentation of Financial Reports *Jane Silvey made a motion to proceed to business items A-H 2nd by David Stone motion passed 3/0*

VII. Business (Consider and/or action)

- A. Discuss and take action to repair and fix Honzell Lane (street) damages caused by the contractors during the Lake Dam project. *Table Item*
- B. Discuss and take action on the authorized signatures at Texas Bank and Trust. Remove Connie Chasteen and Lisa Hemus. add Shane West and Katherine McCandless as signers (3) and Treasury Management access (7) *Jane Silvey made a motion to add signers and bank access 2nd by David Stone motion passed 3/0*
- C. Discuss and take action on the repairs at the Joe R May lift station. *Update on progress- Shane West stated the project will begin soon*
- D. Discuss and take action to build a shop for the Golf Carts at the Golf Course. *David Stone approved the bid from Bee Happy Building LLC for the 24X60X14 insulated golf cart shop (no electric) for \$39,960.00 2nd by Jane Silvey motion passed 3/0*
- E. Discuss and/or appoint a chairman and vice chairman. *Jane Silvey made a motion to appoint Lauren Pepper as Chairman and David Stone as Vice Chairman 2nd by David Stone motion passed 3/0*
- F. Discuss and/or approve Shane West, Katherine McCandless, and Kaylynn Raney as signers line (3) and Treasury Management access line (7) *David Stone made a motion to approve Kaylynn Raney as a signer and bank access 2nd by Jane Silvey motion passed 3/0*
- G. Discuss and/or take action on the walking trail *No motion- item died*
- H. Discuss and/or approve reimbursing the city for the following:
- East Henderson & Mustang Alley (water leak) John Wright Const. \$16,240

- Motley & Kingsway (water leak) JWC \$14,375
- E Henderson & Helen (sewer main) JWC 30,330
- Hwy 135 by Dairy Queen (water leak) \$17,330
- Motley (water line repair) \$32,250
- Sewer man hole on Motley by Prison \$12,075
- McKay St (sewer line labor) \$9,672 *David Stone made a motion to approve and reimburse the city for the listed repair items in the amount of \$132,272.00 2nd by Jane Silvey motion passed 3/0*

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 December 8, 2023. *Next meeting scheduled on Wednesday December 13, 2023 at 6:30 pm*

IX. Adjournment ^{1:15 pm} *Jane Silvey made a motion to adjourn 2nd by David Stone motion passed 3/0*

I, Katherine McCandless, Municipal Clerk 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 November 3, 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.

Katherine McCandless

Katherine McCandless
Municipal Clerk

[Signature]
Chairman/Member



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.