



OVERTON ECONOMIC DEVELOPMENT CORPORATION

Meeting Agenda

6:00 p.m.

May 21, 2024

111 West North Street, Overton, Texas 75684

City Hall Council Chambers

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 Katherine McCandless, 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 Council's consideration of the agenda item.

Please be advised that by law, City Council 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 City Council 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 City Council 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 April 10, 2024.

VI. Financial Report (Consider and/or Action)

VII. Business (Consider and/or action)

- A. Discuss, and take action on retracting the \$9000 for the repairs of electrical on the West side of Commerce Street
- B. Discuss the balance of the \$4000 dedicated to the repairs/replacement of electricals in the park that have been expensed and the progress on the electrical/lighting at the Overton Park/Recreational Area.
- C. Discuss the balance of the \$5000 dedicated to the repairs and maintenance of the playground equipment, buildings, termite treatment, and play pit shavings
- D. Discuss and take action on combining the remaining balances from the above items (\$4000 and \$5000) into one line item for the Overton Park and Recreation Area repairs and maintenance
- E. Discuss, and/or take action on the need to replace the stove in the Community building

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 June 18, 2024.

VIII. Adjournment

I, Katherine McCandless, 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, by May 16, 2024, at 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
City of Overton Municipal Clerk

Chairman/Board Member

Note: The Overton Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberation About Security Devices), 551.074 (Personnel), and 551.087 (Deliberations regarding Economic Development negotiations).

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.