

OVERTON MUNICIPAL DEVELOPMENT DISTRICT

Meeting Agenda

6:00 p.m.

July 10, 2024

111 W North Street

Overton, Texas 75684

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 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 Joint Meeting of the Board held on April 10, 2024

VI. Financial Report (Consider and/or Action)

Presentation of Financial Reports

VII. Business (Consider and/or action)

- A. Discuss, consider, and/or take action on the progress of the demolition of the Overton City Pool area and take suggestions and ideas on the improvement of the area
- B. Discuss, consider, and/or take action on the possibility of the OMDD funding the expense for a current survey of the RV, pool, golf course, park, and baseball fields in the city-owned recreation area
- C. Discuss, consider, and/or take action on ideas or suggestions on the use of the pool house and the future installation of the splash pad, pickleball courts, ice-cream shop, clubhouse, etc.
- D. Discuss, consider, and/or take action on demolishing the old racetrack. (a TCEQ representative came out recently and complimented the condition of the current racetrack and the progress of the work that has been done recently, keep in mind the sewer plant has not had any updates or maintenance since 1994, that was 30 years ago)
- E. Discuss, consider, and/or take action on ideas to improve the parking lot areas that are too low in front of the upper RV area
- F. Discuss, consider, and/or take action on ideas to plant bushes, shrubs, pampas grass, or some greenery in the areas where the trees have been removed at the park and golf course so far

- G. Discuss, consider, and/or take action to have OMDD fund the installation of a fire hydrant replacement on the corner of Holiday Blvd and Sunset Blvd

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 13, 2024.

IX. 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, on July 3, 2024 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
Municipal Clerk

Chairman/Member



Persons with disabilities who plan to attend this public meeting and may need auxiliary aid services are requested to contact the City of Overton forty-eight (48) hours in advance at 903-834-3171, and reasonable accommodations will be made for assistance. This facility is wheelchair-accessible and accessible parking spaces are available.