



**NOTICE OF MEETING
OF THE
MUNICIPAL DEVELOPMENT DISTRICT BOARD
OVERTON, TEXAS
1200 S. Commerce
Overton, Texas 75684
Phone: 903-834-3171 ☆ Fax: 903-834-3174**

Notice is hereby given that a Regular Called Meeting of the Overton Municipal Development District Board of Overton, Texas will be held at 6:00 P.M. on **Thursday, January 11, 2018** at the City Hall Meeting Room, 1200 South Commerce Street, Overton, Texas.

AGENDA

I. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

II. APPROVAL OF MINUTES

1. Board to review and make possible corrections to minutes of the Regular Called Meeting of the OMMD on November 9, 2017.
2. Board to review and make possible corrections to minutes of a Special Joint Workshop of the OMDD and the City Council on November 16, 2017.

III. FINANCIAL REPORT

1. Presentation of Financial Reports ending November 30, 2017 and December 31, 2017.
2. Presentation of invoices to be paid.

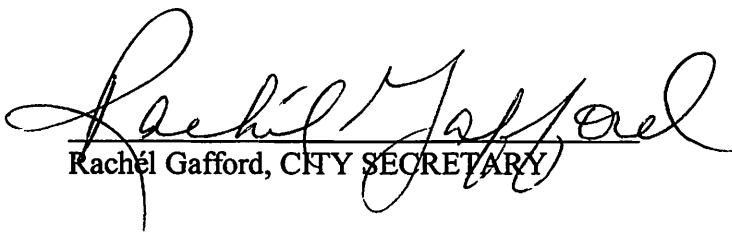
IV. BUSINESS (Consider and/or action)

1. Presentation of letter received from Donna Edwards.
2. Consider and take action regarding Cathy Gregory's request, on behalf of the Queen Price Garden Club, for reimbursement for two banners in an amount not to exceed \$120 to advertise and recognize the contributors for the "Light Up Overton" project.
3. Presentation of Ethics Policy adopted by City Council on December 14, 2017.
4. Consider and/or take action to accept letter of resignation from Lawrence Davis who resigned effective November 21, 2017.
5. Consider and/or take action to appoint a board member to fill to fill unexpired term created by resignation of Lawrence Davis through September 2018.
6. Consider and/or take action on election of Officer for Vice-Chairperson to fill the vacancy left by the resignation of Lawrence Davis.

7. Consider and/or take action on adopting a Resolution providing for authorized Signatures on the Overton Municipal Development District operating bank account and/or investment accounts as may be established in the future; and providing for an effective date.
8. Discuss, consider and/or take action regarding City Council decision to keep the Carousel Swing in the City Park.
9. Board to hear an update regarding the Warren/McKay street project.
10. Reconsider and/or take action regarding the replacement flooring project for City Council Chambers and the Executive Conference Rooms (item postponed from the November 9, 2017 meeting).
11. Consider and/or take action on moving OMDD to quarterly meetings unless a Special Called Meeting is needed:
 - a. January, April, July and October; or
 - b. February, May, August and November; or
 - c. March, June, September and December
12. Board to discuss and take action to set a standard date and time for the quarterly meetings beginning in February 2018.
13. Consider and/or take action regarding Richard Kylmala requests, on behalf of the Overton Golf Course Association, for the funding of some repairs and maintenance issues facing the Overton Municipal Golf Course:
 - a. Request for funding for repairs of the Golf Cart Shed to repair a collapsed rear wall of the cart shed and to replace and upgrade to code the existing electrical wiring and lights in the cart shed at a cost not to exceed \$10,235.
 - b. Request for funding to help with the Spring Maintenance requirements that are needed annually to prepare the greens for the new season at a cost not to exceed \$5,380.
 - c. Request for reimbursement of funds that have been spent for a lipstick improvement of the club house at a cost not to exceed \$1,056.
 - d. Other funding requests for discussion include replacement tools for the Maintenance Shop and some new replacement equipment for the golf course.

V. ADJOURNMENT

I, Rachél Gafford, do hereby certify that notice of the above-named meeting was posted on the bulletin board at the City Hall of the City of Overton, Texas, a place readily accessible to the public at all times, on **Monday, January 8, 2018 by 5:00 P.M.** and remained continuously posted for at least 72 hours immediately preceding said meeting and that said notice was posted in accordance with Chapter 551, Texas Government Code.


Rachél Gafford, CITY SECRETARY



This facility is wheelchair accessible and accessible parking spaces are available. Individuals who require auxiliary aids or services for the meeting should contact the City Secretary's office at least forty-eight (48) hours prior to the meeting. To make arrangements, call 903-834-3171.

CERTIFICATION

I, Rachél Gafford, City Secretary of the City of Overton, Texas do hereby certify that notice of the above-named meeting with the agenda of items to be considered by the City Council was removed by me bulletin board outside of City Hall.

REMOVED FROM BULLETIN BOARD:

Date: _____

Time: _____

Rachél Gafford, CITY SECRETARY