



**Overton Economic Development Corporation**

1200 S. Commerce  
Overton, Texas 75684  
903-834-3171

Email: [oedc@ci.overton.tx.us](mailto:oedc@ci.overton.tx.us)

**CALLED MEETING OF THE OVERTON ECONOMIC DEVELOPMENT CORPORATION**

Notice is hereby given that a Regular Called Meeting of the Overton Economic Development Corporation will be held on **Tuesday, January 9, 2018 at 5:30 PM** in City Hall at 1200 S. Commerce St. Overton, Texas for the purpose of considering the following business:

**AGENDA**

**I. CALL TO ORDER**

**II. CONSENT AGENDA**

Any or all items under Consent Agenda may be removed by the Chair Person or Board Member for discussion.

1. Board to review and make possible corrections to Minutes of the Regularly Called Meeting of the Board held on November 14, 2017.

**III. FINANCIAL REPORTS AND INVOICES**

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

**IV. BUSINESS (Consider and/or action)**

1. Presentation of Ethics Policy adopted by City Council on December 14, 2017.
2. Consider and/or take action to accept letter of resignation from Philip Cox who resigned effective December 15, 2017.
3. Consider and/or take action to appoint a board member to fill unexpired term created by resignation of Philip Cox through September 2019.
4. Review board member requirements for a Type B Corporation Board and discuss and recommend additional and potential board members to serve on the Board.
5. Consider and/or take action on election of Officers for the OEDC for 2018 to include a President, Vice-President and Secretary.
6. Consider and/or take action on adopting a Resolution providing for authorized Signatures on the Overton Economic Development Corporation operating bank account and/or investment accounts as may be established in the future; and providing for an effective date.

7. Consider and/or take action on moving OEDC 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
8. Board to discuss and take action to set a standard date and time for the quarterly meetings beginning in February 2018.
9. Consider and/or take action to authorize payment of invoices on approved projects without separate board approval of the invoice with the move to quarterly meetings.
10. Board to hear update regarding SPI recalculation of the costs for the spillway project portion of the North Lake Dam project and discuss potential funding sources.

**V. ADJOURNMENT**

I, Wendy Bates, City Comptroller, do hereby certify that notice of the abovenamed meeting was posted in accordance with Chapter 551, Texas Government Code, in a place readily accessible to the public at all times, on **January 5, 2018** by 5:00 P.M., and remained continuously posted for at least 72 hours immediately preceding said meeting.

Wendy Bates  
Wendy Bates, City Comptroller



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).

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 Comptroller's office at least forty-eight (48) hours prior to the meeting. To make arrangements, call 903-834-3171.

**CERTIFICATION**

I, Wendy Bates, City Comptroller 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: \_\_\_\_\_

\_\_\_\_\_  
Wendy Bates, CITY COMPTROLLER

