



**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 5:00 P.M. on **Wednesday, February 21, 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 January 11, 2018.

III. FINANCIAL REPORT

1. Presentation of Financial Reports ending January 31, 2018.
2. Presentation of invoices to be paid.

IV. BUSINESS (Consider and/or action)

1. Board to consider Richard Kylmala requests, on behalf of the Overton Golf Course Association, for the funding of a replacement metal building vs. repair of the Golf Cart Shed's failing rear wall.
2. Board to reconsider Richard Kylmala requests, on behalf of the Overton Golf Course Association, for funding for repairs of the existing electrical wiring of the lake irrigation pump and the golf cart shed.
3. Board to hear an update regarding the following committed projects:
 - a. Grant Match for CDBG Grant
 - b. Possible Grant Match for the Warning Siren Grant
 - c. Conversion of the Kennamer Square to City Park
4. Board to hear an update regarding the replacement flooring project for City Council Chambers and the Executive Conference Rooms with an estimated time frame for installation.
5. Board to hear an update regarding the Warren/McKay guard rail project.

6. Board to hear update on the following projects at the City Park.
 - a. Installation of new playground equipment
 - b. Removal of old playground equipment
 - c. Refurbishing of remaining playground equipment
 - d. French drain project
 - e. Tree removal project
7. Board to consider and take action regarding funding wood chips for the safe zone area of the play ground equipment.

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 **February 16, 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