



Overton Economic Development Corporation

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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, March 13, 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. APPOINTMENT

1. Installation to office newly appointed Board Member Courtney Cox

III. 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 January 9, 2018

IV. FINANCIAL REPORTS AND INVOICES

1. Financial report for periods ending January 31, 2018 and February 28, 2018
2. Presentation of invoices received through March 9, 2018

V. BUSINESS (Consider and/or action)

1. Update on the structural integrity of the Dam and SPI Engineering concerns. To be presented by SPI Engineering.
2. Presentation and discussion of Special Election brochure for review
3. Schedule next quarterly meeting for June 12, 2018
4. Update on procedure for election of officers per current OEDC Bylaws
5. Update on plan for audit catch up

VI. ADJOURNMENT

I, Wendy Bates, City Comptroller/OEDC Executive Secretary, 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 **March 10, 2018** by 5:00 PM. The notice remained continuously posted for at least 72 hours immediately preceding said meeting.

Handwritten signature of Wendy Bates in blue ink.

Wendy Bates, City Comptroller/OEDC Executive Secretary

