



**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, May 9, 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 February 21, 2018.

III. FINANCIAL REPORT

1. Presentation of Financial Reports:
 - a. February 28, 2018
 - b. March 31, 2018
 - c. April 30, 2018.
2. Presentation of invoices paid or to be paid.

IV. BUSINESS (Consider and/or action)

1. Introduction of new board member Nathan Kendall appointed by City Council sworn in to office by Mayor Evans on February 15, 2018.
2. Consider and/or take action on election of Officer for Vice-Chairperson to fill the vacancy left by the resignation of Lawrence Davis.
3. Board to hear staff update regarding the following committed projects:
 - a. Grant Match for CDBG Grant
 - b. Possible Grant Match for the Warning Siren Grant
4. Board to hear staff update regarding the installation of the golf cart shed authorized not to exceed \$5,960.
5. Board to hear staff update regarding electrical work at the golf course (to repair the golf course pump for the irrigation system and the wiring of the new golf cart shed) authorized not to exceed \$1,435

6. Board to hear staff update regarding installation of the flooring for council chambers and executive conference rooms authorized not to exceed \$8,138.
7. Board to hear staff update regarding wood chips for the safe zone area around the playground equipment in the City park authorized not to exceed \$2,500.
8. Consider and/or take action regarding the postponement of the conversion project of Kennamer Square to a City Park authorized not to exceed \$27,513.
9. Consider and take action request funding for the replacement of water and sewer lines along Arcola, Brandon, Lamar and Short Street

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 **May 5, 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