



AGENDA

City of Morgan's Point Resort, Texas
Economic Development Corporation

JUNE 16, 2022

Meeting of the EDC

11:30 AM- 1:00 PM

Mic and Garrett Hill Event Center

60 Morgan's Point Blvd.

The citizen comment section of the meeting is for citizens to address the EDC (as a whole). Because these are comments from the public and not a specific Agenda item, members can defer to the EDC President to take an appropriate action or request that the item be included on the next available Agenda. The announcement portion of the meeting allows EDC members or staff to announce general items of interest to all in attendance.

CALL TO ORDER – Linda Bridges

ANNOUNCEMENTS AND CITIZEN COMMENTS

ITEM #1 CONSENT AGENDA

- a) May 19, 2022 MPR EDC Board Meeting Minutes
- b) May 31, 2022 Income and Expenses

ITEM #2 NEW BUSINESS Discussion and Possible Action Items

- a) EDC 2020-21 Strategic Plan update
- b) City Council 2022-23 Strategic Work Plan
- c) EDC 2022-23 Annual Work Plan
- d) Captain's Table

ITEM #3 OLD BUSINESS Discussion and Possible Action Items

- a) Bylaw amendments
- b) Articles of Incorporation correction
- c) Klepas Park tennis courts & 50 amp service
- d) Ansay Park disc golf monument sign

ITEM #4 EXECUTIVE SESSION

Pursuant to Chapter 551, Texas Government Code, the MPR EDC reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting for any posted agenda item to receive advice from its attorney as permitted by law, or to discuss the following:

1. Section 551.071 (Consultation with Attorney)
2. Section 551.072 (Deliberations about Real Property)
 - (a) Discussion of the possible purchase, lease or sale of real property
3. Section 551.087 (Business Prospect/Economic Development)

ITEM #5 RECONVENE AND TAKE ACTION FROM EXECUTIVE SESSION

Reconvene into open session and take any necessary action resulting from items posted and legally discussed in Closed Session.

ITEM #6 BOARD MEMBER REPORTS AND ANNOUNCEMENTS

ITEM #7 BRIEFING BY CITY MANAGER

ITEM #8 REQUEST AGENDA ITEMS FOR FUTURE MEETINGS

ITEM #9 ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda was posted for public information at least 72 hours preceding the scheduled time of the meeting at Morgan's Point Resort Community Center, 60 Morgan's Point Blvd, Morgan's Point Resort by the 10th day of June 2022 by 11:30 a.m. and remained posted until said meeting was convened. In compliance with the Americans with Disabilities Act, the City of Morgan's Point Resort will provide for reasonable accommodations for persons attending Economic Development Corp. meetings. Request for accommodations must be made to the City Secretary by calling at (254) 742-3206 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at www.morganspointresorttx.com.

Linda J Bridges

Linda Bridges, EDC President