



CITY OF MORGAN'S POINT RESORT

ECONOMIC DEVELOPMENT CORPORATION

Special Meeting

Mic and Garrett Hill Event Center

60 Morgan's Point Blvd.

MEETING MINUTES IN GREEN

19 May 2022 12:00 noon – 1:00 PM

CALL THE SPECIAL MEETING TO ORDER – Marla Smith @ 12:00 PM Noon

Board Members present;
Marla Smith, Vice President
Linda Bridges
Debbie Bates-Treasurer
Stan Briggs
Scott Fournier
Mike Fletcher
Christina Venegas

City Staff and Citizens:
Dalton Rice
Donna Hartman
Cary Erskin
Larry Hartman

ANNOUNCEMENTS AND CITIZEN COMMENTS None

APPROVAL OF MINUTES

- 1) **Review / accept minutes from the April 21, 2022 board meeting – Marla Smith**
Minutes not approved because they weren't present at time of meeting will be approved June 16

NEW BUSINESS

1. **Elect an EDC Secretary and President**

Elect Secretary: Scott Fournier motion to elect Christina Venegas as secretary, 2nd by Stan Briggs- approved unanimously

Elect President: Mike Fletcher motion to elect Linda Bridges as president, 2nd by Debbie Bates- approved unanimously

Debbie Bates requested a copy of the approved May 19, 2022 minutes reflecting election of officers to change signors for bank account.

2. Discuss the value of attending the Texas Municipal League (TML) Annual Conference Debbie Bates will research the time, registration and cost to register, food & hotel. MPR is a member of TML and receives a discount to attend. The EDC budget has \$2000 in the training budget and \$1200 in hotel budget.
3. Go over required paperwork for board members- Everyone to take the Open Meetings Act Course and turn in a copy of the Certificate of Completion to Christina Vengas
4. Consider changing the frequency, date, and time of future Economic Development Corporation board meetings

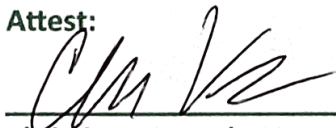
Marla Smith motion to approve board meeting on 3rd Thursday at 11:30 am; 2nd by Stan Briggs

5. Partnering with the City of Morgan's Point to install a Disc Golf Course at Ansay Park Debbie Bates to check with Tom Edwards and get the drawings for the Monument Sign (Kleypas Park) Dalton Rice reported that the City is looking into a grant to build an all abilities playground.
6. Discuss/vote on placing an amendment to Article V of the bylaws: the Mayor as ex-officio if not on the board. (adding something like "and City Manager or their delegates") Scott Founier will research subject and rewrite Article V for Board approval
7. Topics for the next board meeting
 - 1) Quote on tennis court repair (Christine Venegas)
 - 2) 50 amp power @ Kleypas Park for Food Trucks- Dalton Rice will have City maintenance look into the project
 - 3) General discussion on Bylaw Revision (Add Treasurer) & Article of Incorporation corrections (MPR residency requirement). All Board members will review.

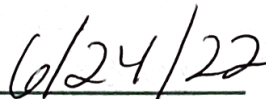
ADJOURN

Mike Fletcher moved to adjourn @ 1 PM, second by Debbie Bates

Attest:



Christina Mercado-Venegas



Date

EXECUTIVE SESSION

None scheduled.

The Board reserves the right to discuss the above item in Executive Closed Session if it meets the qualifications of Chapter 551 of the Government Code of the State of Texas.