



AGENDA

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

September 15, 2022

Regular Meeting & Bylaws Workshop
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.

****Agenda referenced documents can be viewed at <https://mpr-edc.org> (Agendas and Minutes)*

CALL TO ORDER & QUORUM – Linda Bridges

ANNOUNCEMENTS AND CITIZEN COMMENTS

ITEM #1 CONSENT AGENDA

- a) **Motion** to accept August 18, 2022 MPR EDC Board Meeting Minutes ***

ITEM #2 NEW BUSINESS Discussion and Possible Action Items

- a) **Motion** to accept resignations of Marla Smith and Stan Briggs, with regret.
b) **Motion** to elect Vice President
c) Treasurer's Report (Debbie)
 1) **Motion** to accept Statement of Cash Flow @ September 6, 2022 ***
 2) Horizon Bank Resolution- signatures needed (Linda, Christina, Debbie & Mike)
 3) Audit- three years 2019-2021 **Motion** to adjust budget (\$1,500 from Professional Fees)
d) **Motion** to accept Financial Policy
e) Work Plan Goal #6- Business Retention & Recruitment (Linda & Christina)
 1) **Motion** to research formation of a Four Corners Business Coalition (Business & Property Owners)

ITEM #3 OLD BUSINESS Discussion and Possible Action Items

- a) Old Captain's Table- Work Plan Goal #7 (Christina)
 1) Appraisal (Linda)
 2) Updates
b) Golf Cart Ordinance (Scott)
c) Marketing & Publicity- Work Plan Goal #4 (Christina)
 1) Swag & EDC Logo (Christina)
 2) Belton Journal Press Releases (Christina)
 3) Website & Facebook (Live.Work.Play) Posts- (Linda)
d) TML Conference in Bastrop (Nov 17 & 18) (Debbie)
e) Tennis Courts (Christina)

ITEM #4 BOARD MEMBER REPORTS (Work Plan) AND ANNOUNCEMENTS

ITEM #5 BRIEFING BY CITY MANAGER

ITEM #6 BYLAW WORKSHOP (Articles I-V) (Linda)

ITEM #7 REQUEST AGENDA ITEMS FOR FUTURE MEETINGS

ITEM #8 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 12th day of September 2022 by 5:00 p.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

EXECUTIVE SESSION

None Scheduled

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