

Morgan's Point Resort Economic Development Corporation A Volunteer Opportunity

Thank you for your interest in joining the Board of Directors for the Morgan's Point Resort Economic Development Corporation (MPR EDC).

Purpose, Directors, Term- The Corporation is organized exclusively to promote, assist and enhance economic development activities for the City of Morgan's Point Resort, Texas. There are seven (7) Board Members and three (3) officers. The term is two (2) years and Directors can be reappointed by the City Council.

Regular Board Meetings/Committee Workshops are held monthly, third Thursday (11:30 AM-1:00 PM) at the Garrett and Mic Hill Event Center (60 Morgan's Point Blvd). These meetings require a quorum of four (4) Directors for the transaction of business.

Research, Analysis & Action- The MPR EDC is all about research. Directors interact with commercial real estate brokers, site selectors, developers, consultants, designers, material suppliers, contractors, business/property owners, entrepreneurs, banks and government agencies (just to name a few)! We analyze the data and work as a team to find solutions to meet our work plan goals.

Teamwork- Each Director takes the lead on one of the seven (7) work plan goals (2022-23) with assistance from the entire Board to complete individual tasks. We work with the City to:

1. Determine available properties for growth.
2. Decide which land to secure.
3. Recruit new businesses that fit the vision of MPR.
4. Showcase MPR to investors, developers, visitors and our residents
5. Offer assistance to our business owners (needs & concerns), appreciation efforts, milestone anniversary/ribbon cutting ceremonies etc.
6. Look for options for the Old Captain's Table.
7. Find a wastewater solution for MPR.

Open Meetings Act & Public Information Act- Each Director is required to complete Open Meetings Act & Public Information Act training courses. File copies of completed certificates with the MPR EDC Secretary.
<https://www.texasattorneygeneral.gov/open-government/governmental-bodies/pia-and-oma-training-resources>

Record of accomplishments- Each Director is asked to report on their accomplishments at each quarterly Regular Business Meeting. This information will be included in the Annual Report submitted to the MPR City Council.

Communication- All Directors are asked to communicate frequently with the President regarding 1) attendance 2) problems on projects 3) accomplishments 4) the need for assistance from other Directors

The MPR EDC vision is to create a desirable and welcoming community that supports business opportunities while honoring its small-town roots and vibrant lakeside lifestyle. If you share the MPR EDC vision and feel that serving on the Board of Directors is a perfect volunteer opportunity for you, please fill out the attached application and return it to me. The MPR City Council makes the final decision on the appointment of Directors to the Board.

Sincerely,
Linda Bridges, President
760.310.7861
LIN1326@aol.com

Morgan's Point Resort Economic Development Corporation

Board of Directors Application

Name_____ **Phone number**_____

Address_____

Email_____

Briefly describe why you would like to join our Board of Directors.

Which of your skills would be beneficial to the Board of Directors?

Signature_____ **Date**_____