



AGENDA

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

November 30, 2022

Regular Meeting
12:15 PM- 12:45 PM

Garrett & Mic 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 NEW BUSINESS Discussion and Possible Action Items

- a) **Motion** to accept October 20, 2022 MPR EDC Board Meeting Minutes ***
- b) Treasurer's Report (Debbie)
 - 1) **Motion** to accept Statement of Cash Flow, dated November 3, 2022 ***
 - 2) **Motion** to accept services of John F. Coggin, CPA, to prepare/file Form 2848 & if needed, Form 1023 at a cost not to exceed \$2,000.00
 - 3) Audit FY 2019, FY 2020 & FY 2021
- c) **Motion** to accept Annual Report for City Council (Oct 2021- Sept 2022)
- d) **Motion** to reappoint two board members- 2 year terms expire 12.31.22
 - 1) Linda Bridges (replaced Dianah Dulany- April 2022)
 - 2) Jason Johnson (replaced Marla Smith- November 2022)

ITEM #3 BOARD MEMBER REPORTS AND ANNOUNCEMENTS

ITEM #4 BRIEFING BY CITY MANAGER/ASSISTANT MANAGER/CFO

ITEM #5 REQUEST AGENDA ITEMS FOR FUTURE MEETINGS

ITEM #6 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 25th day of November 2022 by 12:15 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

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