



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.

**MINUTES**

**CALL TO ORDER @ 12:16 pm & QUORUM present– Linda Bridges**

**ANNOUNCEMENTS AND CITIZEN COMMENTS - None**

**In attendance: (Board of Directors)**

Linda Bridges, President  
Debbie Bates, Treasurer  
Scott Fournier, Member  
Jason Johnson, Member

**Not in attendance (Board of Directors)**

Christina Venegas, Secretary  
Mike Fletcher, Member

**ITEM #1 NEW BUSINESS Discussion and Possible Action Items**

- a) **Motion** to accept October 20, 2022 MPR EDC Board Meeting Minutes, as presented: First by Debbie Bates, Second by Jason Johnson **Majority approved.**
- b) Treasurer's Report (Debbie)
  - 1) **Motion** to accept Statement of Cash Flow, dated November 3, 2022, as presented: First by Jason Johnson, Second by Scott Fournier. **Majority approved**
  - 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. First by Scott Fournier, Second by Jason Johnson. **Majority approved**
  - 3) Audit FY 2019, FY 2020 & FY 2021- on hold until report received from IRS that MPR EDC is in good standing
- c) **Motion** to accept Annual Report for City Council (Oct 2021- Sept 2022, as presented. First by Scott Fournier, Second by Debbie Bates. **Majority approved.**
- d) **Motion** to reappoint two board members- 2 year terms expire 12.31.22. First by Scott Fournier, Second by Jason Johnson. **Majority approved**
  - 1) Linda Bridges (replaced Dianah Dulany- April 2022)
  - 2) Jason Johnson (replaced Marla Smith- November 2022)

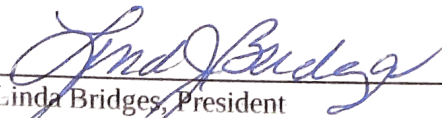
**ITEM #3 BOARD MEMBER REPORTS AND ANNOUNCEMENTS N/A**

**ITEM #4 BRIEFING BY CITY MANAGER/ASSISTANT MANAGER/CFO N/A**

**ITEM #5 REQUEST AGENDA ITEMS FOR FUTURE MEETINGS N/A**

**ITEM #6 ADJOURNMENT @ 12:45 PM. First by Linda Bridges, Second by Jason Johnson. Majority approved.**

**Attest:**

  
Linda Bridges, President

Date

12-15-22

**CITY OF MORGAN'S POINT RESORT  
Economic Development Corporation  
Board of Directors Regular Meeting**



**SIGN IN**

Date NOV 30, 2022

**Economic Development Corporation Board**

Member Linda Bridges, President  
\_\_\_\_\_  
Vice President  
Member Christina Venegas, Secretary  
Member Debbie Bates, Treasurer  
Member Mike Fletcher  
Member Scott Fournier  
Member Jason Johnson

*Linda Bridges*  
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*cb*  
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*Scott Fournier*  
\_\_\_\_\_  
*Jason Johnson*  
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**Ex-officio Directors**

Mayor Dennis Green

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**City Staff**

City Manager, Dalton Rice  
CFO/Assistant City Manager, Cary Erskine  
City Secretary, Ophelia Rodriguez  
Executive Assistant, Camille Bowser

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**City Council**

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**Consultants**

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