



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

**October 20, 2022**

Regular Meeting & Brainstorming Workshop

11:30 AM- 1:00 PM

Mic and Garrett Hill Event Center

60 Morgan's Point Blvd.

## MINUTES

**CALL TO ORDER & QUORUM – Linda Bridges @ 11:30 AM| Quorum present**

**ANNOUNCEMENTS AND CITIZEN COMMENTS - None**

### **In Attendance (Board of Directors)**

Linda Bridges, President  
Christina Venegas, Secretary  
Debbie Bates, Treasurer  
Mike Fletcher, Member  
Scott Fournier, Member

### **Attendance (Staff)**

Cary Erskine, MPR CFO/Assistant Manager

### **Citizens in attendance**

Jason Johnson

### **ITEM #1 CONSENT AGENDA**

- a) **Motion** to accept September 15, 2022 MPR EDC Board Meeting Minutes, as presented: First by Linda Bridges, Second by Debbie Bates, **Majority Approved**

### **ITEM #2 NEW BUSINESS Discussion and Possible Action Items**

- a) Treasurer's Report (Debbie)
  - 1) **Motion** to accept Statement of Cash Flow, dated October 4, 2022, as presented: First by Christina Venegas, Second by Mike Fletcher **Majority Approved**
  - 2) Audit FY 2019, FY 2020 & FY 2021- Letter of Engagement and initial down payment mailed on 10/12/22 to A Bricks Coggin, CPA, PLLC to begin audits.
- b) City Council update on Articles of Organization, Bylaws & CPA (Linda)- City Council approved correction to Article VIII and Bylaw 9.04 and CPA at the October 12, 2022 city council meeting. Article VIII correction mailed to Secretary of State on October 12, 2022.
- c) **Motion** to accept appointment of Jason Johnson as new MPR EDC Board member- First by Scott Fournier and Second by Debbie Bates. **Majority approved** -Letter of recommendation and copy of Jason's application will be submitted to MPR City Council for approval at their November 15, 2022 meeting (delayed due to elections).
- d) MPR EDC Business Plan Brainstorming Workshop  
EDC board members discussed plans, roles, and initiatives for the future of the organization and for MPR. The consensus was in order for a meaningful impact we had to put our plans into action.

### **ITEM #3 OLD BUSINESS Discussion and Possible Action Items**

- a) Advertise MPR EDC has an opening for one board member
- b) Old Captain's Table- Work Plan Goal # 7 (Christina & Linda)- **no action taken**

- c) Golf Cart Ordinance (Scott)- cancel idea of ordinance. Look at two options. Contact our county representatives to get the speed limit reduced from 40 to 35 miles per hour and/or work with city to come up with green belt golf card roads and corridors to cross FM 2483 and Morgan’s Point Road.
- d) Tennis Courts (Christina)- **No action taken**
- e) Marketing & Publicity- Work Plan Goal #4 (Christina)
  - 1) Swag & EDC Logo (Christina) **No action taken**
  - 2) Belton Journal Press Releases for EDC accomplishments-(Christina) **No action taken**

**ITEM #4 BOARD MEMBER REPORTS AND ANNOUNCEMENTS- None**

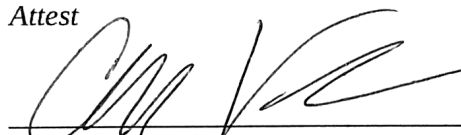
**ITEM #5 BRIEFING BY CITY MANAGER - None**

**ITEM #6 REQUEST AGENDA ITEMS FOR FUTURE MEETINGS**

- Executive Session (Economic Development) Code 551.087
- Wastewater
- 2022-23 Work Plan- Goals #1-8
- Job description for an Economic Development Co-Ordinator
- Internships- research & business retention
- EDC Associations
- Annual report
- Advertise MPR EDC has an opening for one board member
- Golf Cart Use in MPR (Scott & Linda)
- Tennis Courts/ Pickle Ball (Christina)
- Marketing & Publicity- Work Plan Goal #4 (Christina)
- Swag & EDC Logo (Christina)
- Belton Journal Press Releases for EDC accomplishments- (Christina)

**ITEM #7** Linda Bridges adjourned meeting at 1:00 PM

Attest

  
 Christina Venegas, Secretary

12/15/22  
 \_\_\_\_\_  
 Date

**EXECUTIVE SESSION- None**  
 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