



AGENDA

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

January 19, 2023

**Regular Meeting
11:30 AM to NOON**

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 NEW BUSINESS Discussion and Possible Action Items

- a) **Motion** to accept December 15, 2022 MPR EDC Board Meeting Minutes ***
- b) Treasurer's Report (Debbie)
 - 1) **Motion** to accept Statement of Cash Flow, dated January 7, 2023 ***
 - 2) Audit FY 2019, FY 2020 & FY 2021
 - 3) Federal Non Profit Status
 - 4) Tax Returns FY2020, FY 2021 & FY 2022
- c) Wastewater feasibility study (Goal #8)
- d) EDC associations, partnerships, agencies etc. (Research Sign ups) (Goal #3)
 - 1) Texas A & M Industry Analysis (business feasibility study) (Goal #3)
 - 2) Development District of Central Texas (DDCT) Report (Jason Johnson)
 - **Motion** to apply for the High School (DDCT) Rural Internship Program (Summer) for misc. expenses, teaching aids and performance bonus not to exceed \$350 (Wages are paid by DDCT Grant) (Goal #6)
- e) **Motion** to elect officers for 2023 (President, Vice President, Secretary & Treasurer)

ITEM #2 OLD BUSINESS Discussion and Possible Action Items

- Advertise MPR EDC has an opening for one board member

ITEM #3 BOARD MEMBER REPORTS AND ANNOUNCEMENTS

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

ITEM #5 REQUEST AGENDA ITEMS FOR FUTURE MEETINGS

- 2022-23 Work Plan- Goals #1-8
 - Set the bar for a successful project (collecting data, now what?)
- MPR EDC Risk Management Program (job description per bylaws)
- Job description for an Economic Development Co-ordinator
- 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 #6 ADJOURNMENT- Motion to adjourn @ _____

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 16th day of January 2023 by 11:30 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.morganspointresortx.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