



AGENDA

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

JANUARY 19, 2023

Meeting of the EDC

NOON- 1:00 PM

Mic and Garrett Hill Event Center

60 Morgan's Point Blvd.

Morgan's Point Resort Tour Agenda

The MPR Economic Development Corporation (EDC) will convene on January 19, 2023 at the location and time stated above to tour the city to allow the Board of Directors to ask questions and receive information regarding economic development opportunities in the community. The topics listed below are for discussion purposes only and no formal action or votes will be taken as a quorum of the members of the MPR Economic Development Corporation may be present. The tour locations are in no particular order or time. The tour will be led by Dalton Rice, City Manager of Morgan's Point Resort.

The Agenda is being posted in compliance with Chapter 551 Texas Government Code and the Texas Open Meeting Act. Items to be discussed and acted upon by the EDC Board are listed below:

1. Call to Order
2. Open discussion (Q&A) about MPR economic development opportunities.

Tour locations (in no particular order or time)

1. Random locations around Morgan's Point Resort
2. City facilities
3. City properties

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 NOON 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