



City of Morgan's Point Resort, Texas
Economic Development Corporation
JANUARY 19, 2023

Morgan's Point Resort Tour
NOON-1:00 PM
Mic and Garrett Hill Event Center
60 Morgan's Point Blvd.

MINUTES

The MPR Economic Development Corporation (EDC) convened on January 19, 2023 at the location and time stated above to tour the city to allow the Board of Directors and citizens to ask questions and receive information regarding economic development opportunities in the community. The topics were for discussion purposes only and no formal action or votes were taken as a quorum of the members of the MPR Economic Development Corporation may be present. The tour was led by Cary Erskine, Assistant City Manager/CFO of Morgan's Point Resort.

CALL TO ORDER @ 12:02 AM – Linda Bridges

ANNOUNCEMENTS AND CITIZEN COMMENTS - Citizens present were Karen Pallin, S.L. Pallin and Bob Bridges

In attendance (Board of Directors):

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

Not in attendance (Board of Directors):

Mike Fletcher, Director
Christina Venegas, Secretary

In attendance (City Staff)

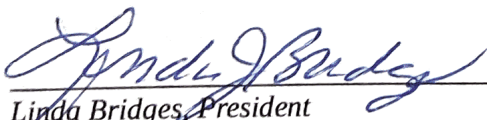
Cary Erskine, MPR Assistant City Manager/CFO

ITEM #1 City facilities and properties:

- a) Tour of the city's water treatment plant and overview of how it works during the year. Discussion of increase in demand and ability to expand
- b) Tour of city's property behind the fire station. Discussion of size and ability to expand or be developed

**ITEM #2 ADJOURNMENT: Motion to adjourn @ 1:00 PM made by Debbie Bates, second by Jason Johnson
Majority approved.**

Attest:



Linda Bridges, President