



# AGENDA

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

**April 20, 2023**

Regular Meeting & Workshop  
11:30 AM to 1:00 PM

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 (approved & draft) 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) Minutes

- 1) **Motion** to accept February 16, 2023 MPR EDC Board Meeting Minutes\*\*\*
- 2) **Motion** to accept March 16, 2023 MPR EDC Board Meeting Minutes\*\*\*

#### b) Treasurer's Report (Debbie Bates)

- 1) **Motion** to accept Statement of Cash Flow, dated April 7, 2023\*\*\*
- 2) **Motion** to engage John Coggin, CPA to complete year ending Sept 30, 2022 Financial Compilation (Bylaws- new procedure), Cost not to exceed \$650

#### c) **Motion** to elect Secretary

#### d) Workshop- 2020-23 EDC Strategic Plan- % Complete, Accomplishments & Challenges (Verbal report @ May 9 City Council Meeting). 2020-23 Strategic Plan \*\*\*

#### e) EDC group effort to speak @ May 9, 2023 City Council meeting in support of BVRT Wastewater Solution.

### ITEM #2 OLD BUSINESS Discussion and Possible Action Items

#### a) Updates on Projects & Proposals

- 1) Temple wastewater feasibility study (Goal #8) (Jason Johnson)
- 2) Texas A & M Industry Analysis (business feasibility study) (Goal #3) (Linda Bridges)
  - a) Hdl Companies update on Retail Market Analytics Reports & Community Profile
- 3) EDC associations, partnerships, agencies etc. (Research Sign ups) (Goal #3)
  - a) Development District of Central Texas (DDCT) Report (Jason Johnson)
  - b) Texas Economic Development Council Membership update (Linda Bridges)

#### b) Risk Management Program

- 1) Record storage policy (Jason Johnson)
- 2) Password policy (Jason Johnson)

### ITEM #3 BOARD MEMBER REPORTS AND ANNOUNCEMENTS

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

**ITEM #5 REQUEST AGENDA ITEMS FOR FUTURE MEETINGS**

- Proposed Budget Amendment for year ending September 30, 2023
- May 16, 2023- Tentative Date for Joint EDC and City Council Strategic Plan
- Executive Session to discuss MPR Economic Development
- Advertise MPR EDC has an opening for one board member
- Marketing & Publicity- Work Plan Goal #4 (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 17<sup>th</sup> day of April 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.morganspointresorttx.com](http://www.morganspointresorttx.com).*

Linda J Bridges

Linda Bridges, EDC President

**EXECUTIVE SESSION**

The Board reserves the right to adjourn into executive session at any time as authorized by Texas Local Government Code Sections:

- 551.071 (Consultation with Attorney)
- 551.072 (Deliberations about real property)
- 551.073 (Deliberations about Gifts and Donations)
- 551.074 (Personnel Matters)
- 551.076 (Deliberations about security devices)
- 551.087 (Economic Development)