



# AGENDA

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

**July 6, 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 April 20, 2023 MPR EDC Board Meeting Minutes\*\*\*\*
- 2) **Motion** to accept May 25, 2023 MPR EDC Board Meeting Minutes\*\*\*

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

- 1) **Motion** to accept Statement of Cash Flow Reports, dated April 7, 2023, May 4, 2023 & June 5, 2023\*\*\*\*
- 2) Update on IRS Taxes

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

#### d) **Motion** to accept new quarterly meeting schedule (Oct 19, Jan 18, April 18, July 18 -Third Thursday)

#### e) Workshop- 2023-24 Budget and Work Plan (Deadline August 1<sup>st</sup>)

- **Motion** to accept 2023-24 Budget
- **Motion** to accept 2023-24 Work Plan

#### f) Review application for new board member

#### g) Attend Ribbon Cutting for Two Lakes Realty (new name & now an independent broker) on Thursday, July 6 @ 2 PM. 1626 Morgan's Point Road.

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

#### a) Updates on Projects & Proposals

- 1) Temple wastewater feasibility study (\$15,000) (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) Development District of Central Texas (DDCT) Report (Jason Johnson)

#### 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**

- Social Media- archive posts & comments (Open Meetings Act)
- Young Entrepreneur Project
- 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 3<sup>rd</sup> day of July 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)