



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

**May 25, 2023**  
**SPECIAL MEETING**  
**4:00 pm- 4:30 pm**

**Sol de Jalisco**

**1680 Morgan's Point Road**

## *MINUTES*

CALL TO ORDER @ 4:04 PM & QUORUM present – Linda Bridges

In attendance (Board of Directors)

Linda Bridges, President

Debbie Bates, Treasurer

Mike Fletcher, Director

Scott Fournier, Director

Not in attendance (Board of Directors)

Jason Johnson Vice President

Christina Venegas, Secretary

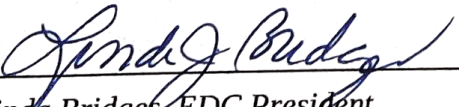
**ANNOUNCEMENTS AND CITIZEN COMMENTS     NONE**

**ITEM #1     NEW BUSINESS     Discussion and Possible Action Items**

1) **Motion** to support the City of Morgan's Point Resort in their application for funding through the TxDOT Safe Routes to School program for the pending Shared Use Pathway Proposal to connect the sidewalk in front of Lake Belton High School to the Morgan's Point Resort community made by Scott Fournier, second by Debbie Bates. **Majority approved.**

**ITEM #2     ADJOURNMENT- Motion to adjourn @ 4:09 PM made by Scott Fournier, second by Mike Fletcher. **Majority approved.****

Attest:

  
\_\_\_\_\_  
Linda Bridges, EDC President

July 6, 2023  
\_\_\_\_\_  
Date