

AGENDA
Morgan's Point Resort, Texas
Economic Development Corporation
DECEMBER 27, 2023
5:30 pm to 6:00 pm
Regular Meeting
Sol de Jalisco, 1680 Morgan's Point Road

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.

CALL TO ORDER & QUORUM – Linda Bridges

ANNOUNCEMENTS AND CITIZEN COMMENTS

ITEM #1 NEW BUSINESS Discussion and Possible Action Items

- a) **Motion** to update Horizon Bank Signature Card, adding Jason Johnson (Vice President) and Terry Harrah (Secretary), effective December 27, 2023 and deleting Debbie Bates, Michael Fletcher, effective December 31, 2023.
- b) **Motion** to move \$5,000 budget from line item- Work Plan #2- “Maximize City Assets- Design (architectural & landscape) to “Maximize City Assets- Future projects.
- c) **Motion** to approve new project at the City owned Garret & Mic Hill Event Center to include, but not limit the project to, a privacy screen around the bathrooms, new landscaping at front and side of building, yard art, painting etc, Funds to be drawn from Work Plan #2- Maximize City Assets- Future projects.
- d) **Motion** to approve re-appointment and/or appointment of MPR EDC Directors.

ITEM #2 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 24th day of December 2023 by 5:30 p.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.

Linda J Bridges

Linda Bridges, EDC President