Morgan's Point Resort Economic Development Corporation A Volunteer Opportunity

Thank you for your interest in joining the Board of Directors for the Morgan's Point Resort Economic Development Corporation (MPR EDC).

Purpose, Directors, Term- The Corporation is organized exclusively to promote, assist and enhance economic development activities for the City of Morgan's Point Resort, Texas. There are seven (7) Board Members and three (3) officers. The term is two (2) years and Directors can be reappointed by the City Council.

Regular Board Meetings/Committee Workshops are held quarterly, third Thursday (October, January, April & July) from 12:30 AM-2:00 PM at the Garrett and Mic Hill Event Center (60 Morgan's Point Blvd). These meetings require a quorum of four (4) Directors for the transaction of business.

Research, Analysis & Action- The MPR EDC is all about research. Directors interact with commercial real estate brokers, site selectors, developers, consultants, designers, material suppliers, contractors, business/property owners, entrepreneurs, banks and government agencies (just to name a few)! We analyze the data and work as a team to find solutions to meet our work plan goals.

Teamwork- We ask each Director to take the lead on one of the six (7) work plan goals (2024-25) with assistance from the entire Board to complete individual tasks. We work with the City and are focused on:

- 1. Commercial district development
- 2. Maximize city assets
- 3. Business development
- 4. Revenue diversification
- 5. Community outreach and development
- 6. Annual report to city council

Open Meetings Act & Public Information Act- Each Director is required to complete Open Meetings Act & Public Information Act training courses. File copies of completed certificates with the MPR EDC Secretary. https://www.texasattorneygeneral.gov/open-government/governmental-bodies/pia-and-oma-training-resources

Record of accomplishments- Each Director is asked to report on their accomplishments at each quarterly Regular Business Meeting. This information will be included in the Annual Report submitted to the MPR City Council.

Communication- All Directors are asked to communicate frequently with the President regarding 1) attendance 2) problems on projects 3) accomplishments 4) the need for assistance from other Directors

The MPR EDC vision is to create a desirable and welcoming community that supports business opportunities while honoring its small-town roots and vibrant lakeside lifestyle. If you share the MPR EDC vision and feel that serving on the Board of Directors is a perfect volunteer opportunity for you, please fill out the attached application and return it to me. The MPR City Council makes the final decision on the appointment of Directors to the Board.

Sincerely, Linda Bridges, President 760.310.7861 LIN1326@aol.com

Board of Directors Application

Name	Phone number
Address	
Email	
Briefly describe why you would l	ike to join our Board of Directors.
Which of your skills would be be	neficial to the Board of Directors?
Signature	Date

^{**}Please return completed application to MPR City Hall: 8 Morgan's Point Blvd (Attn: Linda Bridges)