

# AGENDA

Morgan's Point Resort, Texas  
Economic Development Corporation

**October 16, 2025**

**Regular Meeting & Workshop 12:30 PM – 2:00 PM**  
**Garrett & Mic 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 approve July 17, 2025 Board Meeting Minutes
2. **Motion** to approve Sept 21, 2025 Motion Without a Meeting Minutes

#### **b) Financial Report**

1. **Motion** to accept Statement of Cash Flow Report Oct 1, 2024- September 30, 2025
2. Submit 2024-25 year end tax information to John Coggin (CPA) to complete 501 (c) 3 tax return and Financial compilation (included in 2025-26 budget)

#### **c) Proposed Budget- 2025-26**

1. **Motion** to approve proposed 2025-26 Budget

#### **d) Proposed Workplan- 2025-26**

1. **Motion** to approve proposed 2025-26 Workplan
2. Review MPR Comprehensive Plan- Chapter 8 EDC recommendations vs. EDC Workplan

#### **e) Projects (Mpretty Community Campaign)**

1. Establish the MPR Village Center (FM 2483 and Lake Forest Drive)
2. Business Development
  - A) Tiny Business Village Chalets
  - B) Makerspace Pavillion
  - C) Outdoor Event Area
  - D) Mobile Bakery Setup
  - E) Events
3. Commercial District Enhancements
  - A) Four Corners Revitalization
  - B) HOP Bus Stop (enclosed structure)
  - C) DarkSky Texas Designation

f) Board of Directors

1. **Motion** to re-appoint Greg Weisman, term expires December 31, 2025
2. **Motion** to re-appoint Ted Teegarden, term expires December 31, 2025

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

a) Risk Management Program

- 1) Record storage & Password policies (payment approval procedure) (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**

**ITEM #6 ADJOURNMENT- 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 13<sup>th</sup> day of October 2025 by 12:30 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](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)