

Morgan's Point Resort Economic Development Corporation (EDC)

Resolution No. _____

A RESOLUTION OF THE MORGAN'S POINT RESORT ECONOMIC DEVELOPMENT CORPORATION (TYPE B) APPROVING THE PROJECT TITLED ANSAY PARK PAVILION PROJECT AUTHORIZING EXPENDITURE OF TYPE B SALES TAX FUNDS IN AN AMOUNT NOT TO EXCEED \$30,000, SUBJECT TO CITY COUNCIL APPROVAL AND CITY COMMITMENT TO LONG-TERM MAINTENANCE AND OPERATIONS.

WHEREAS, the Morgan's Point Resort Economic Development Corporation ("EDC") is a Type B corporation authorized under Texas Local Government Code Chapters 501–505; and

WHEREAS, Type B corporations may fund community development projects, including public parks and related improvements that enhance quality of life for residents; and

WHEREAS, the Morgan's Point Resort City Council has expressed interest in adding a pavilion at Ansay Park as part of its long-term vision for improving family-oriented amenities; and

WHEREAS, Ansay Park currently lacks shade, weather protection, and a central gathering space, limiting comfort for families, reducing park usability during hot months, and contributing to low turnout for community events; and

WHEREAS, the EDC has prepared this project concept as an optional, City-requested consideration, recognizing that the pavilion is a neighborhood amenity rather than an economic development driver; and

WHEREAS, the proposed pavilion would provide shade, weather protection, and a small gathering space for families, youth programs, and neighborhood-scale activities, consistent with the City's kid-focused park plan, and would be available to the public under a reservation and use policy to be established by the City; and

WHEREAS, the pavilion requires only routine park maintenance already performed by City staff and does not create new operational burdens; and

WHEREAS, the EDC conducted a public hearing on the proposed project in accordance with state law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MORGAN'S POINT RESORT ECONOMIC DEVELOPMENT CORPORATION THAT:

1. The project titled **Ansay Park Pavilion Project** is hereby approved as an optional community development project, contingent upon City Council approval.
2. The EDC authorizes expenditure of up to **\$30,000** for the pavilion structure, concrete pad, site preparation, ADA path connection, and related improvements.

3. The project shall not proceed unless the City Council approves the project and executes a City–EDC Project MOU confirming the City’s responsibility for all long-term maintenance, operations, insurance, and upkeep.
4. The EDC President is authorized to execute the City–EDC MOU and all related documents upon City Council approval.
5. This project is not an EDC priority and is advanced solely in response to City Council interest and neighborhood needs.

PASSED AND APPROVED this ____ day of _____, 2026.

_____ **MPR EDC President**

ATTEST:

_____ **MPR EDC Secretary**