

**Morgan's Point Resort, Texas  
Economic Development Corporation  
November 18, 2025  
Regular Meeting & Workshop 6:00 PM  
Joint Meeting with Morgan's Point Resort City Council  
Garrett & Mic Hill Event Center, 60 Morgan's Point Blvd.**

## **MINUTES**

**CALL TO ORDER & QUORUM – Linda Bridges @ 6:00 PM**

**In Attendance (Board of Directors)**

Linda Bridges, President  
Jason Johnson, Vice President  
Scott Fournier, Director  
Greg Weisman, Director  
Ted Teegarden, Director

**Not in Attendance**

Terry Harrah, Secretary

**ANNOUNCEMENTS AND CITIZEN COMMENTS**

\*\* See City Council Minutes

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

- a) Workplan 2025-26- **Motion** made by Jason Johnson, second by Greg Weisman, Majority approved
- b) Budget- 2025-26, **Motion** made by Jason Johnson, second by Greg Weisman, Majority approved
- c) Other ideas \*\* See City Council Minutes

**ITEM #2        OLD BUSINESS Discussion and Possible Action Items (No discussion)**

- a) Risk Management Program
  - 1) Record storage & Password policies (payment approval procedure) (Jason Johnson)

**ITEM #3        BOARD MEMBER REPORTS AND ANNOUNCEMENTS (No discussion)**

**ITEM #4        BRIEFING BY CITY MANAGER/ASSISTANT MANAGER/CFO (No Discussion)**

**ITEM #5        REQUEST AGENDA ITEMS FOR FUTURE MEETINGS**

Four City Council members were in attendance and did not make a motion on approving the EDC Workplan or Budget, as presented. Council asked EDC to go back and present a revised workplan and budget and consider the following ideas: 1) Pavillion @ Ansay Park 2) Food trucks @ Marina 3) Pop Up Vendors 4) Four Corners revitalization and business facades 5) Event Center revitalization 6) City signs 7) Outdoor entertainment "stage" at the Marina 7) Septic system @ commercial district

**ITEM #6        ADJOURNMENT- \*\* See City Council Minutes**

**Attest:**



*Linda Bridges*  
Linda Bridges, EDC President