

**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, EDC President