

AGENDA

Morgan's Point Resort, Texas
Economic Development Corporation

April 13, 2026

Regular Meeting & Workshop 2:00 PM- 3:30 PM
62 Golden Poppy, Morgan's Point Resort

*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) ****

REGULAR MEETING

CALL TO ORDER OF THE REGULAR MEETING & QUORUM – Linda Bridges MEETING PROCEDURES (For Regular Meeting Items)

To keep our Regular Meeting focused and fair, each director will have up to five minutes per motion, with additional rounds if needed.

ANNOUNCEMENTS AND CITIZEN COMMENTS

Comments on items not listed on the agenda may be referred to a future meeting.

ITEM #1 APPROVAL OF MINUTES Discussion and Possible Action Items

a) Minutes

Motion to accept January 15, 2026 Board Meeting Minutes as presented ***

ITEM #2 FINANCIAL REPORT Discussion and Possible Action items ***

1. **Motion** to accept Statement of Cash Flow Report January – March 2026

ITEM #3 NEW BUSINESS Discussion and Possible Action Items

a) **Motion** to approve the Revised FY2026 Workplan & Budget and authorize the President to transmit the approved document to City Council in the required format.

b) **Motion** to accept Jason Johnson resignation, with regret.

c) **Motion** to approve _____ as Vice President of the MPR EDC

d) **Motion** to update Horizon Banking signature card (Delete Jason Johnson Add _____)

e) **Motion** to authorize the opening of a secondary bank account (high-interest savings)

_____ to hold the Corporation's reserve funds, with transfers made to the operating account only as needed for Board-approved projects.

ITEM #4 OLD BUSINESS Discussion and Possible Action Items

a) Risk Management Program

1) Continued discussion on the development of an EDC Risk Management Program, including digital security practices, password storage, account access, and continuity procedures.

ITEM #5 BOARD MEMBER REPORTS AND ANNOUNCEMENTS

ITEM #6 BRIEFING BY CITY MANAGER/ASSISTANT MANAGER/CFO

ITEM #7 REQUEST AGENDA ITEMS FOR FUTURE MEETING

a) FY2027 Workplan and Budget

- b) Public Hearing Requirements for any FY2026 capital project
- c) Director recruitment
 - 1. MPR EDC 2026 At-A-Glance
- d) Professional Support for Project Development & Council Presentations
- e) FY2027 Planning Framework & Council Alignment f
-) Other Items as requested by Directors

ITEM #8 ADJOURNMENT (REGULAR MEETING)- Adjourn @ _____

WORKSHOP

ITEM #9 CALL TO ORDER OF THE WORKSHOP (discussion only)- Linda Bridges

ITEM #10 WORKSHOP DISCUSSION ITEMS

- a) FY2027 Planning Framework & Council Alignment
 - Review of June Council workshop expectations
 - Timeline for FY27 Workplan & Budget development
 - Clarification of support-only posture and statutory boundaries
- b) FY2027 Workplan and Budget – Project Ideas
- c) Director Recruitment
- d) Bylaws Update – Incorporation of 501(c)(4) Status
- e) Professional Support for Project Development & Council Presentations
- f) Other Items as requested by Directors

ITEM #11 ADJOURNMENT (WORKSHOP)- 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 10th day of April by 2:00 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.

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)