

AGENDA

Morgan's Point Resort, Texas
Economic Development Corporation

May 20, 2026

Special Meeting 6:00 PM- 6:30 PM

Sol de Jalisco Restaurant, 1680 Morgan's Point Road

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.

SPECIAL MEETING

CALL TO ORDER & QUORUM – Linda Bridges

ANNOUNCEMENTS AND CITIZEN COMMENTS

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

ITEM #1 **FY26 WORKPLAN AND BUDGET** Discussion and Possible Action

Motion to accept the FY26 Workplan & Budget (**October 1, 2025- September 30, 2026**) as amended by City Council

ITEM #2 **OPEN DIRECTOR POSITION** Discussion and Possible Action

Motion to accept the application from Joelle Guzman to fill an open EDC Director position with a term expiring December 31, 2027

ITEM #3 **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 17th day of May by 6:00 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)