

**AGENDA**  
**Morgan's Point Resort, Texas**  
**Economic Development Corporation**  
**June 17, 2026**  
**Special Meeting 8 AM to 9 AM**  
**Mary Ruth Briggs Library, 8 Morgan's Point Blvd, Morgan's Point Resort**

*The citizen comment section allows members of the public to address the EDC as a whole. Individuals may sign up to speak before the meeting is called to order. Each speaker will have up to three (3) minutes. Because these comments are not tied to a posted agenda item, the EDC cannot deliberate or take action. Members may defer to the EDC President to determine appropriate follow-up or to place the item on a future agenda.*

**SPECIAL MEETING**

**1. CALL TO ORDER & QUORUM – Linda Bridges**

**2. ANNOUNCEMENTS AND CITIZEN COMMENTS**

The announcement portion of the meeting allows EDC members or staff to share general information of interest to those in attendance

**3. NEW BUSINESS Discussion and Possible Action Items**

- a) **Motion** to authorize the President to retain legal counsel for the EDC and to execute the necessary engagement documents for a new attorney retainer.
- b) **Motion** to approve the CPA engagement for the FY26 financial compilation and tax return, including payment of the 50% CPA retainer.
- c) **Motion** to amend the FY26 administrative budget by increasing it by \$7,000 to fund the new attorney retainer and the CPA retainer for the FY26 compilation and tax return.

**4. ADJOURNMENT (SPECIAL MEETING)- Adjourn @ \_\_\_\_\_**

**CERTIFICATION** I, the undersigned authority, do hereby certify that this agenda was posted in accordance with the Texas Open Meetings Act at the permanent posting location at City Hall, 8 Morgan's Point Blvd, Morgan's Point Resort, Texas, and remained posted continuously until the meeting was convened. This meeting will be held at: **Mary Ruth Briggs Library, 8 Morgan's Point Blvd** In compliance with the Americans with Disabilities Act, the City of Morgan's Point Resort will provide reasonable accommodations for persons attending Economic Development Corporation meetings. Requests for accommodations must be made to the City Secretary at (254) 742-3206 at least forty-eight (48) hours prior to the meeting. Agendas are posted on the City's website at [www.morganspointresorttx.com](http://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)