



# CITY OF MORGAN'S POINT RESORT

## ECONOMIC DEVELOPMENT CORPORATION MEETING

Morgan's Point Event Center  
60 Morgan's Point Blvd.  
Morgan's Point Resort, Texas

## AGENDA

5 December 2019, 12:00 P.M.

### 12:00 PM CALL THE BUSINESS MEETING TO ORDER AND WELCOME

### ANNOUNCEMENTS AND CITIZEN COMMENTS

#### APPROVAL OF MINUTES

- 1) Approval of Minutes from the 18 July 2019 regular meeting – Tom Edwards.  
Draft Minutes are presented for EDC members' review. The members may ask to amend, add, or delete items. A **MOTION** to approve the Minutes is appropriate after any changes are made to the draft Minutes.

#### FINANCE REPORTS

- 2) Discuss and consider Finance Report for third quarter 2019 – Debbie Bates.  
Finance reports for the period July through September are submitted for Board review. If the Board finds the reports acceptable, a **MOTION** to accept the reports is in order.

#### OLD BUSINESS

- 3) Outstanding action items – Debbie Bates
- 4) Status of Texas Parks and Wildlife grant application and Kleypas park project – Tom Edwards
- 5) Key messages from TML EDC October meeting – Bates, Allyn, Green, Bill

#### NEW BUSINESS

- 6) Set 2020 meeting calendar – suggest continuing with 3<sup>rd</sup> Thursday of each quarter, Jan.16, Apr. 16, July 16, Oct.15

#### STAFF, CONSULTANT, OR OTHER REPORTS

- 7) None planned

#### ADJOURN

I certify that a copy of the 05 December 2019 agenda of items to be considered by the Morgan's Point Resort Economic Development Corporation was posted and could be seen on the City Hall bulletin board on 27 November 2019 at 12:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the following News Media were properly notified of the above stated meeting: Belton Journal.

Tom Edwards, EDC President

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 254.742.3206 for further information

**AGENDA**  
**05 December 2019, 12:00 P.M.**

*The announcement portion of the meeting allows EDC members or staff to announce general items of interest to all in attendance. The public comments 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 City Manager to take an appropriate action or request that the item be included on the next available Agenda.*

**EXECUTIVE SESSION**

None scheduled.

The Board reserves the right to discuss the above item in Executive Closed Session if it meets the qualifications of Chapter 551 of the Government Code of the State of Texas.