



# CITY OF MORGAN'S POINT RESORT

## ECONOMIC DEVELOPMENT CORPORATION MEETING

Morgan's Point Resort City Hall  
8 Morgan's Point Blvd.  
Morgan's Point Resort, Texas

## AGENDA

January 17, 2019, 12:00 P.M.

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

Welcome new board member, Mr. Lee Grabman.

### ANNOUNCEMENTS AND CITIZEN COMMENTS

#### APPROVAL OF MINUTES

- 1) Approval of Minutes from the July 19, 2018, regular meeting.
- 2) Approval of Minutes from the November 7, 2018, special meeting.

#### FINANCE REPORTS

- 3) Discuss and consider Finance Reports from July, August, and September 2018.
- 4) Discuss and consider Finance Reports from October, November, and December 2018.
- 5) Sales Tax reports.

#### OLD BUSINESS

- 6) Presentation of playground equipment recommendation by Emma Purvis of Heartland Parks & Recreation LLC.
- 7) Status of Texas Parks and Wildlife grant application.

#### NEW BUSINESS

- 8) Confirm reappointments for 2019/2021 members Mr. Michael Fletcher, Mr. Dennis Green, and Mr. Russell Janak.
- 9) Discuss and take action on financial separation from City.
- 10) Election of officers for 2019.
- 11) Discuss EDC meeting calendar for 2019.

#### STAFF, CONSULTANT, OR OTHER REPORTS

- 12) None scheduled.
- 13) Training available for Board members.

#### ADJOURN

I certify that a copy of the January 17, 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 January 14, 2019 at 12:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the following News Media were properly notified of the above stated meeting: Belton Journal.

Althea Anthony, City Secretary

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

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# AGENDA

January 17, 2019 12:00 P.M.

## CALL TO ORDER AND WELCOME

### APPROVAL OF MINUTES

- 1) Approval of Minutes from the July 19, 2018, regular session.  
The attached, 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.
- 2) Approval of Minutes from the November 7, 2018, special meeting. 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

- 3) Discuss and consider Finance Reports from July, August, and September 2018.  
Finance reports from the months of July, August, and September 2018, are submitted for Board review. If the Board finds the reports acceptable, a **MOTION** to accept the reports is in order.
- 4) Discuss and consider Finance Reports from October, November, and December 2018. Finance reports from the months of October, November, and December 2018, are submitted for Board review. If the Board finds the reports acceptable, a **MOTION** to accept the reports is in order.
- 5) Sales Tax reports.  
Sales tax reports from the months of July, August, September, October, November, and December 2018 are submitted for Board review. **NO** action is necessary.

### OLD BUSINESS

- 6) Presentation of playground equipment recommendation by Emma Purvis of Heartland Parks & Recreation. Ms. Emma Purvis of Heartland Parks & Recreation will present recommendations for playground equipment. **NO** action is required.
- 7) Discuss the status TPWL grant application.  
Chairman Edwards will update the Board on the TPWL grant application.  
Chairman Edwards will update the Board on the status of this project. **NO** action is required.

### NEW BUSINESS

- 8) Confirm reappointment for 2019/2021 members: Mr. Michael Fletcher, Mr. Dennis Green, and Mr. Russell Janak. A **MOTION** to approve the recommendation to the City Council for approval.
- 9) Discuss and take action on financial separation form City. **NO** action is required.
- 10) Election of officers for 2019. **NO** action is required.
- 11) Discuss EDC meeting calendar **NO** action is required.

### STAFF, CONSULTANT, OR OTHER REPORTS

- 12) None scheduled.
- 13) Training available for Board members.

*The announcement portion of the meeting allows EDC members or staff to announce general items of interest to the 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**

3None 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.

**ADJOURN**

A **MOTION** can be made to adjourn the meeting.