



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

April 18, 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 January 17, 2019, regular meeting.

FINANCE REPORTS

- 2) Discuss and consider Finance Report for first quarter, 2019

OLD BUSINESS

- 3) Status of Texas Parks and Wildlife grant application and consider and discuss next steps.
- 4) Consider a report on utilization of the Event Center, July 1, 2018 – March 30, 2019

NEW BUSINESS

- 5) Discuss and consider potential future projects and priorities.

STAFF, CONSULTANT, OR OTHER REPORTS

- 6) None scheduled.
- 7) Training available for Board members.

ADJOURN

I certify that a copy of the April 18, 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 April 15, 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.

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

AGENDA

April 18, 2019 12:00 P.M.

CALL TO ORDER AND WELCOME

APPROVAL OF MINUTES

Approval of Minutes from the January 17, 2018, regular session.

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.

FINANCE REPORTS

Discuss and consider Finance Report for the first quarter of 2019.

Finance reports for the period January through March are submitted for Board review. If the Board finds the reports acceptable, a **MOTION** to accept the reports is in order.

OLD BUSINESS

Discuss the status TPW grant application. Chairman Edwards will update the Board on the TPW grant application. Discuss and consider next step options for Kleypas park improvements. A **MOTION** to decide final selection of playground equipment type, safety surface type and perimeter pathway material is in order.

Consider a report on utilization of the Event Center, July 1, 2018 – March 30, 2019. **No** action is required.

NEW BUSINESS

Discuss and consider selection of top three potential projects from a list reviewed by mayor Dwayne Gossett. Chairman Edwards and Vice President Stan Briggs will review a list of potential projects. A **MOTION** to Determine the selection and prioritization of future projects is in order

STAFF, CONSULTANT, OR OTHER REPORTS

None scheduled.

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

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.

ADJOURN

A **MOTION** to adjourn the meeting is in order