



**THE CITY OF MORGAN'S POINT RESORT, TEXAS  
ECONOMIC DEVELOPMENT CORPORATION**

**Regular Quarterly Meeting  
January 17, 2019 – 12:00 A.M.**

The Board of Directors of the Economic Development Corporation for the City of Morgan's Point Resort, Texas met on Thursday, January 17, 2019. The meeting was held at the City Council Chambers, located at 8 Morgan's Point Blvd.

| <u>Members present:</u>                                  | <u>Members absent:</u> |
|--|------------------------|
| Tom Edwards  | Jeff Davison           |
| Stan Briggs  | Mike Fletcher          |
| Russell Janak  |                        |
| Lee Grabman  |                        |
| Dennis Green   |                        |
| <u>Staff present:</u>                                    |                        |
| Andrew Bill, City Manager<br>Althea Wall, City Secretary |                        |

**APPROVAL OF MINUTES**

**Item 1 Approval of Minutes – July 19, 2018, regular meeting.**

There were no comments regarding corrections, deletions, or additions of the July 19, 2018, regular minutes. President Edwards entertained a motion to approve minutes as written. Board Member Stan Briggs made the motion to approve the July 19, 2018, regular minutes. Board Member Dennis Green seconded the motion. All present voted "Aye", and the motion was carried.

**Item 2 Approval of Minutes – November 7, 2018, special meeting.**

There were no comments regarding corrections, deletions, or additions of the November 7, 2018, minutes. President Edwards entertained a motion to approve minutes as written. Board Member Dennis Green made the motion to approve the November 7, 2018, minutes. Board Member Stan Briggs seconded the motion. All present voted "Aye", and the motion was carried.

**FINANCE REPORTS**

**Item 3 Discuss and consider Finance Reports from July, August, and September 2018.**

Board reviewed the Finance Reports from July, August, and September 2018.

**Item 4 Discuss and consider Finance Reports from October, November, and December 2018.**

Board reviewed the Finance Reports from October, November, and December 2018.

**Item 5 Sales Tax reports.**

Board reviewed Sales Tax Reports.

**OLD BUSINESS**

**Item 6 Presentation of playground equipment recommendation by Emma Purvis of Heartland Parks & Recreation LLC.**

Ms. Emma Purvis of Heartland Parks & Recreation LLC., presented different playground equipment.

**Item 7 Status of Texas Parks and Wildlife grant application.**

Board has not received any news at this time.

***NEW BUSINESS***

**Item 8 Confirm reappointments for 2019/2021 members Mr. Michael Fletcher, Mr. Dennis Green, and Mr. Russell Janak.**

Board discussed the reappointments of 2019/2021 members Mr. Michael Fletcher, Mr. Dennis Green, and Mr. Russell Janak.

**Item 9 Discuss and take action on financial separation from the City.**

Board discussed taking action on financial separation from the City by hiring outside help.

President Edwards entertained a motion to approve financial separation from the City to include hiring Ms. Debbie Bates as the new Morgan's Point Resort Economic Board analyst beginning February 1, 2019, to be paid \$100.00 monthly for performing all needed financial duties required by the EDC as well as recording the minutes for all board meetings. Board Member Briggs made the motion approve to approve financial separation from the City to include hiring Ms. Debbie Bates as the new Morgan's Point Resort Economic Board analyst beginning February 1, 2019, to be paid \$100.00 monthly for performing all needed financial duties required by the EDC as well as recording the minutes for all board meetings. Board Member Janak seconded the motion. All present voted "Aye", and the motion was carried.

**Item 10 Election of officers for 2019.**

Board discussed the following officers for 2019:

- President – Mr. Tom Edwards

- Vice President – Mr. Stan Briggs
- Secretary – Mr. Dennis Green

President Edwards entertained a motion to approve Mr. Edwards as President. Board Member Briggs made the motion approve to approve Mr. Edwards as President. Board Member Lee Grabman seconded the motion. All present voted “Aye”, and the motion was carried.

President Edwards entertained a motion to approve Mr. Briggs as Vice President. Board Member Green made the motion approve to approve Mr. Briggs as Vice President. Board Member Lee Grabman seconded the motion. All present voted “Aye”, and the motion was carried.

President Edwards entertained a motion to approve Mr. Green as Secretary. Board Member Briggs made the motion approve to approve Mr. Green as Secretary. Board Member Lee Grabman seconded the motion. All present voted “Aye”, and the motion was carried.

#### **Item 11 EDC meeting calendar for 2019.**

Board discussed the EDC meeting calendar for 2019 dates to be held at 12 noon the Garrett and Mic Hill Event Center:

- April 18, 2019
- July 18, 2019
- October 17, 2019

#### **STAFF, CONSULTANT, OR OTHER REPORTS**

##### **Item 12**

None scheduled.

Item 13 Training available for Board members.

President Edwards entertained a motion to adjourn. Board Member Green made the motion to adjourn. Board Member Briggs seconded the motion. All present voted “Aye”. Motion carried.

#### ***ADJOURN***

**Meeting adjourned at 1:03 p.m.**

  
/s/Tom Edwards, President

ATTEST:

  
/s/Althea Wall, City Secretary