



CITY OF MORGAN'S POINT RESORT

ECONOMIC DEVELOPMENT CORPORATION MEETING

Held by Conference Call

Call-in # 605-475-5603, passcode 830067#

12:30 PM

Time keeper: Mike Fletcher

Scribe: Jeff Davison

AGENDA

23 April 2020, 12:30 PM

12:30 PM CALL THE BUSINESS MEETING TO ORDER – Mark Allyn

ANNOUNCEMENTS AND CITIZEN COMMENTS

APPROVAL OF MINUTES

- 1) Review / accept minutes from the March 6, 2020 special meeting – Tom Edwards. P1-3

FINANCE REPORTS 12:40

- 2) Discuss and consider Finance Report for March YTD 2020 – Debbie Bates. P4-7

OLD BUSINESS 12:45

- 3) Event Center utilization report – Andrew Bill P8
4) Status of Texas Parks and Wildlife grant application and Kleypas park project – Tom Edwards P9
5) Present Executive Director job description and expense approval process – Tom Edwards P10
6) Review / Accept Three Year Strategic Plan – Mark Allyn P11-28

NEW BUSINESS 1:15

- 8) Significant action report – Executive Director, Mark Allyn
7) Election of officers: vice president, treasurer
9) Meeting dates for balance of 2020 discussion, action if needed

STAFF, CONSULTANT, OR OTHER REPORTS

None

ADJOURN 1:30

I certify that a copy of the 23 April 2020 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 17 April 2020 at 10:00 a.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

This meeting will be held by conference call due to the current restrictions on social distancing. The call-in number is 605-475-5603 and pass code is 830067

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 Executive Director 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.