



CITY OF MORGAN'S POINT RESORT

ECONOMIC DEVELOPMENT CORPORATION Special Meeting

**Mic and Garrett Hill Event Center
60 Morgan's Point Blvd.**

AGENDA

19 May 2022 12:00 noon – 1:00 PM

CALL THE SPECIAL MEETING TO ORDER – Marla Smith

ANNOUNCEMENTS AND CITIZEN COMMENTS

APPROVAL OF MINUTES

1) Review / accept minutes from the April 21, 2022 board meeting – Marla Smith

NEW BUSINESS

1. Elect an EDC Secretary and President
2. Discuss the value of attending the Texas Municipal League (TML) Annual Conference
3. Go over required paperwork for board members
4. Consider changing the frequency, date, and time of future Economic Development Corporation board meetings
5. Partnering with the City of Morgan's Point to install a Disc Golf Course at Ansay Park
6. Discuss/vote on placing an amendment to Article V of the bylaws: the Mayor as ex-officio if not on the board. (adding something like "and City Manager or their delegates")
7. Topics for the next board meeting

ADJOURN

I certify that a copy of the May 19, 2022 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 [REDACTED] by noon 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.

Marla Smith, EDC Vice President

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.