



**CITY OF MORGAN'S POINT RESORT**  
**ECONOMIC DEVELOPMENT CORPORATION MEETING**  
**AGENDA**

**20 January 2022, 12:00 noon – 1:00 PM**

**CALL THE BUSINESS MEETING TO ORDER – Mark Allyn**

**ANNOUNCEMENTS AND CITIZEN COMMENTS**

**APPROVAL OF MINUTES**

- 1) Review / accept minutes from the October 21, 2021 board meeting – Mark Allyn

**FINANCE REPORT**

- 2) Discuss and consider finance report as of December 31, 2021 – Debbie Bates

**OLD BUSINESS**

- 3) Update on Kleypas Park and status of grant funding – Tom Edwards
- 4) Status of FY22 Work Plan (short-term projects):
  - A. Submit Kleypas Park phase 2 improvement project plan to Army Corps of Eng. – Tom Edwards
  - B. Update MPR 2016 Master Parks Plan - Dalton Rice
  - C. Serve as incubator for any of these initiatives if MPR volunteer(s) identified:
    - a. Create a strategy / incentive for property owners in ETJ to desire/request annexation – Mike Fletcher
    - b. Establish a MPR community garden – Jeff Davison
    - c. Establish a MPR farmers market – Marla Smith
    - d. Create a veterans memorial in MPR – need a board sponsor
    - e. Establish a MPR Chamber of Commerce (Business Network) – Linda Bridges
    - f. Apply for a Texas Historical Marker for the J E Morgan Stonewall Home – Tom Edwards/Mark Allyn

**NEW BUSINESS**

- 5) Election of EDC Officers – Mark Allyn
- 6) Election of EDC Board President – Mark Allyn
- 7) Update from City Manager – Dalton Rice

**STAFF, CONSULTANT, OR OTHER REPORTS**

None

**ADJOURN**

I certify that a copy of the 20 January 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 on January 14 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.

Mark Allyn, EDC Director

*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.