



NOTICE OF A CHARTER COMMISSION MEETING AGENDA

Notice is hereby given that the City of Morgan's Point Resort Charter Commission will hold a meeting on **Friday, February 18, 2022 at 2:00pm**, at Morgan's Point Resort Community Center, 60 Morgan's Point Blvd, Morgan's Point Resort, Texas. The Charter Commission reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Some of the membership of the Charter Commission may appear by Zoom. The public is invited to attend as well. Pursuant to the Texas Open Meetings laws the public may attend and observe but may participate only in the agenda item for public comments.

The zoom link is: <https://zoom.us/j/92945135651?pwd=VUJ3eS84aHRTbjZaKzFRVlIFQXVYQT09>

Meeting ID: [929 4513 5651](https://zoom.us/j/92945135651)

Passcode: [SeW2Lx](https://zoom.us/j/92945135651?pwd=VUJ3eS84aHRTbjZaKzFRVlIFQXVYQT09)

ITEM(S) to be discussed and acted upon by the Commission are listed below:

1. Call to Order and announce a quorum is present.
2. CITIZEN'S COMMENTS-THIS IS AN OPPORTUNITY FOR CITIZENS TO SPEAK TO COUNCIL RELATING TO AGENDA AND NON-AGENDA ITEMS. SPEAKERS MUST LIMIT THEIR COMMENTS TO THREE (3) MINUTES.
3. Consider approval of the minutes for the meeting held on February 4, 2022.
4. Discussion and consideration regarding initial draft of charter provisions.
5. Discussion and possible action regarding a Charter survey questions 1 – 31, 32-84 and Blodgett Chapters 9-12.
6. Discussion and possible action regarding elections, election turnout, council meetings, salaries, city manager.
7. Set next meeting date.
8. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda was posted for public information at least 72 hours preceding the scheduled time of the meeting at Morgan's Point Resort Community Center, 60 Morgan's Point Blvd, Morgan's Point Resort on the 18th day of February, 2022 at 2:00 p.m. and remained posted until said meeting was convened.

/s/Ophelia Rodriguez
Ophelia Rodriguez, City Secretary

In compliance with the Americans with Disabilities Act, the City of Morgan's Point Resort will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling at (254) 742-3206 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at www.morganspointresorttx.com.