



City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday, September 8, 2026

6:00 PM

MPR EVENT CENTER
60 Morgan's Point Blvd

To View the meeting go to: www.MorgansPointResortTX.com/YouTube

1. **Call to Order**

2. **Invocation**

3. **Pledge of Allegiance**

4. **Citizen Comments on Agenda Items**

This is an opportunity for members of the public to address topics of public interest and on the agenda, with the presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. All speakers will be recognized prior to speaking and will announce their name and address to be included in the minutes. State law prohibits the Mayor and Members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law.

5. **Staff Reports & Recognition**

- a. Public Utilities Quarterly Report and Presentation. *S. Pitts*

6. **Consent Agenda**

All items under this heading are considered to be routine and may be enacted by one motion, unless the Mayor or a Councilmember requests that an item be removed for separate discussion. Any item removed from the Consent Agenda will be considered immediately following the motion to approve the Consent Agenda.

Minutes

- a. MN-26-019 Discuss and take appropriate action on the Minutes of Regular Session City Council Meeting on August 11, 2026. *K. Merolillo*

7. **Regular Agenda**

I. **Public Hearing(s)**

- a. PH-26-004 Hold a public hearing on Proposed Budget for FY 2026-2027
- b. PH-26-005 Hold a public hearing on Tax Rate for FY 2026-2027

II. **Ordinance(s)**

- a. **OR-26-011** Discussion, consideration, and possible action on ordinance on adopting the Annual Budget for FY 2026-2027, beginning October 1, 2026, and ending September 30, 2027. *C. Pearson; Zactax, D. Martella*
- b. **OR-26-012** Discussion, consideration, and possible action on an ordinance on adopting the Tax Rate of \$0.7224 per \$100 for FY 2026-2027. *C. Pearson; Zactax, D. Martella*

III. Resolution(s)

- a. **RS-26-045** Discussion, consideration, and possible action on a resolution ratifying the property tax revenue increase reflected in the Annual Budget for the fiscal year October 1, 2026, through September 30, 2027. *C. Pearson; Zactax, D. Martella*
- b. **RS-26-046** Discussion, consideration, and possible action on a resolution of the City Council to authorize appointment of Bruce Leonhardt as the President of the Economic Development Committee (EDC). *K. Merolillo*

8. Executive Session

The City Council reserves the right to adjourn to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act. Discussion and possible action resulting from Executive Session.

- a. Discussion with the City Attorney with Section 551-071 – Consultation with Attorney

Reconvene to Regular Session

Adjournment

I certify that a copy of the 9-08-2026 agenda of items to be considered by the City of Morgan's Point Resort was posted and could be seen on the City Hall bulletin board and Morgan's Point Resort website on 9-01-2026 at 4:00 PM and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 254-780-1334 ext. 104 for further information.

Kelli Merolillo, City Secretary

QUARTERLY 2026 REPORT PUBLIC UTILITIES

City Council
September 08, 2026



1

Wastewater Plant Operations



The Wastewater treatment plant continues to operate effectively and remains in compliance with established operational requirements. Staff routinely monitor treatment processes, pump performance, control systems, effluent quality, and overall plant conditions. Preventive maintenance, equipment inspections, sampling, and required reporting are performed regularly to support reliable operation. Minor operational issues are addressed as they arise, and staff continue to evaluate opportunities to improve treatment efficiency, equipment reliability, and long-term system performance.



2

Wastewater Lift Station



The lift station rehabilitation project was completed successfully. The project included rehabilitating the wet wells and replacing aging components, including submersible pumps with non-clog impellers, modern guide rails, valves, and control panels. These improvements have increased system capacity and energy efficiency while reducing maintenance costs and repair time.



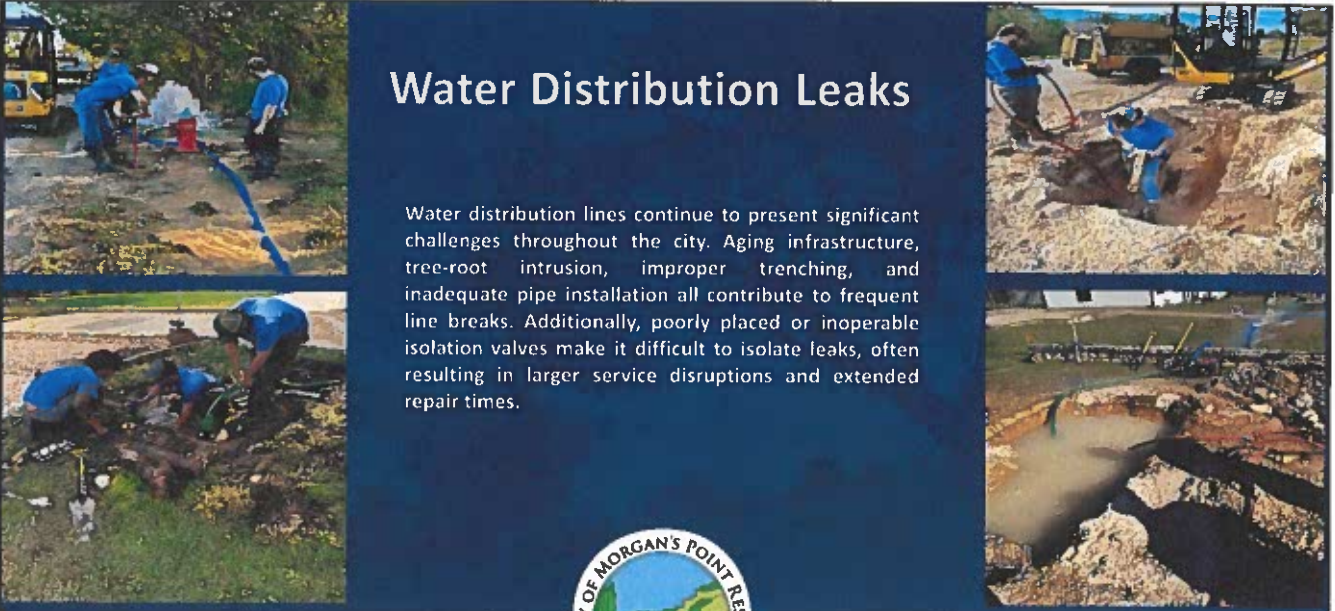
3

Wastewater Treatment

Routine Sampling, Servicing, and Adjusting Treatment	Daily, Weekly, Monthly, Quarterly
Total Gallons Treated	661,018
Average Biochemical Oxygen Demand Max. Limit, 35 mg/L	<2.0 mg/L
Average Total Suspended Solids Max. Limit, 60 mg/L	<2.0 mg/L
Average E. coli Max. Limit, 399 mg/L	<2.0 mg/L



4



Water Distribution Leaks

Water distribution lines continue to present significant challenges throughout the city. Aging infrastructure, tree-root intrusion, improper trenching, and inadequate pipe installation all contribute to frequent line breaks. Additionally, poorly placed or inoperable isolation valves make it difficult to isolate leaks, often resulting in larger service disruptions and extended repair times.



5

Lead and Copper Rule Improvements

Staff currently has over 500 homes that were built before 1989. TCEQ requires cities to inspect service connections that were installed before the lead ban in 1989 to ensure that there are no lead service lines supplying these homes. We currently have found no lead service lines. In November 2027, the EPA will require all water main tap materials to be inventoried along with the service line inventory.



6

Backflow Prevention

City staff is currently developing a backflow prevention assembly testing plan. TCEQ requires homes with backflow prevention devices with an OSSF on site to be tested annually. So, any homes with irrigation systems and an OSSF must have their devices tested annually. Steven Pitts obtained his BPAT license. The city will offer these inspections for our residents.



7

Water Distribution

New Service Installations	7
Water Meter Replacements	36
Water Leak Repairs	30
Boil Water Notices Issued	4
Meter Re-Reads	179
Service Lock Off Due To Non-Payment	209
Total Service Orders	775
Herbicide, Gallons Applied	40
Sampling, Monitoring, and Reporting	Daily
Total Water Consumption	85,869,180
Point Source C meter	Temple's meter was out of commission from 4/12-5/20
Yearly water intake from Temple	147,971,000



8

Stormwater - Drainage

Staff met with KPA in mid July to discuss the North Point and Cottonwood Loop areas. We discussed existing conditions, focused area culverts and channels. KPA presented preliminary designs for improvements. The city is currently awaiting the estimates of the improvements presented by KPA.



9

Operator Accolades

- Steven Pitts earned a Certified Water Professional Certificate from Texas A&M University and obtained his Backflow Prevention Assembly Tester (BPAT) license through the TCEQ.
- Jerry Word obtained his Class B Water Distribution license and Customer Service Inspector (CSI) license through the TCEQ.
- Jordan Richards obtained his Class B Water Distribution license through the TCEQ.
- Ian Shoaf obtained his Class C Wastewater Treatment Operator license through the TCEQ.
- Cassidy Flaherty obtained his Class C Wastewater Operator license through the TCEQ.



10

THANK YOU!





City of Morgan's Point Resort

MINUTES

City Council Regular Session

Tuesday, August 11, 2026

6:00 PM

MPR EVENT CENTER
60 Morgan's Point Blvd

To View the meeting go to: www.MorgansPointResortTX.com/YouTube

1. Call to Order

Meeting was called to order by Mayor James Snyder at 6:02 PM

PRESENT:

James Snyder
Roxanne Stryker
Stephen Bishop
Samuel Pallin
Sarah Steers

ABSENT:

Dorothy Allyn (Virtual attendance was attempted but was unsuccessful due to technical difficulties.)

Neale Potts, City Attorney

2. Invocation

Stephen Bishop

3. Pledge of Allegiance

Roxanne Stryker

4. Citizen Comments on Agenda Items

This is an opportunity for members of the public to address topics of interest, with the presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. All speakers will be recognized prior to speaking and will announce their name and address to be included in the minutes. State law prohibits the Mayor and Members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law.

Donna Hartman, 112 Great West Loop, MPR

Spoke to express her appreciation for the budget presentation and was pleased that the 2024 audits have been completed. She commended the decision that the audits were outsourced to highly qualified professionals to assist with the effort. She is hopeful for updates regarding road projects and John Ansay Park. Additionally, she requested a date for the public hearing on the FY 2026-2027 budget.

Paula Bookidis, Girl Scouts of Central Texas CEO, 14750 Camp Road, MPR

Spoke to report ongoing utility billing issues and stated that she has been underbilled for more than a year. She presented a comparison of water usage records showing a significant discrepancy, with reported usage appearing nearly four times higher than expected. She referenced historical usage data and city meter readings to support her concerns. The resident also stated that she was placed on an \$8,000-per-month payment plan that she did not approve. She requested a meeting with City staff to review the billing discrepancies, meter data, and payment plan.

JoJo Guzman, 22 Willow Run, MPR

Spoke to express gratitude for the work accomplished with the audits and with the budget guidelines. She acknowledged the ability to clearly understand the information and is thankful.

5. Staff Reports & Recognition

- a. Best Day Human Resources Mentorship Services. Development Services Staffing Update. *C. Pearson*

Carly Pearson, City Manager, provided an update on street improvement funding. She explained that funding originally included in the 2025 budget had been reallocated, and prior budget allocations for streets had not been properly designated. She stated that the auditors, CFO, and City Manager's office have since reconciled the budget, allowing street improvement projects to move forward as soon as possible. The City has located the Pavement Condition Index (PCI) data and will use it as a starting point for evaluating street conditions. Although there is limited historical information available, the City will work with its current engineering consultants to assess needs and prioritize improvements.

Ms. Pearson also reported that findings related to Ansay Park improvements were similar. The City plans to host a community meet-and-greet event at Ansay Park and would like to pursue park enhancements.

In other updates, the City has contracted with Best Day Human Resources Mentorship Services to provide mentorship and leadership support for the Police Chief and Fire Chief within the Public Safety Department. Additionally, the former HR/CFO/Assistant City Manager position has been restructured and reallocated to create a Director of Development Services position. This role will serve as staff liaison to both the Planning & Zoning Commission and the Economic Development Corporation (EDC).

6. Consent Agenda

Minutes

- a. **MN-26-018** Discuss and take appropriate action on the Minutes of Regular Session City Council Meeting on July 14, 2026. *K. Merolillo*

Motion to approve minutes by Bishop, Seconded by Pallin.

Voting Yea: Stryker and Steers

Motion passed by unanimous vote (4:0)

7. Regular Agenda

I. Consideration Items

- a. Discussion, consideration, and provide direction to staff regarding the disposition of municipal court citations over 2 years old. *C. Pearson*

2-year Statute of Limitations have tolled. Recommendation for staff to remove the old citations and

continue to collect those that are 2 years old and current.

Pallin to move to Option 1 to move, Steers seconded.

Motion passed (4:0)

II. **Resolution(s)**

- a. RS-26-041** Discussion, consideration, and possible action on a resolution of the City Council on insurance renewal with TX Health Benefits Risk Pool for employee benefits fiscal year 2026-2027.
Brinson Benefits, J. Arispe

Jason Arispe presented the TX Health Benefits Risk Pool for employee benefits.

Motion to approve by Pallin, Seconded by Steers

Voting Yea: Stryker and Bishop

Motion passed by unanimous vote (4:0)

- b. RS-26-042** Discussion, consideration, and possible action on a resolution of the City Council directing the deactivation, removal, and cessation of all but one Flock Safety, Inc. camera and technology installations within the city jurisdiction and any necessary amendment to the contract thereof.
T. Hodge

Motion to approve by Bishop, Seconded by Pallin

Voting Yea: Stryker and Pallin

Motion passed by unanimous vote (4:0)

- c. RS-26-043** Discussion, consideration, and possible action on a resolution to authorize recommendation or appointment of Council Member Samuel Pallin as a member of the Bell County Public Health District Board. *K. Merolillo*

Motion to approve by Bishop, Seconded by Stryker

Voting Yea: Pallin and Steers

Motion passed by unanimous vote (4:0)

- d. RS-26-044** Discussion, consideration, and possible action on a resolution to authorize recommendation or appointment of Mayor James Snyder as the local area representative for Central Texas Council of Governments (CTCOG). *K. Merolillo*

Motion to approve by Stryker, Seconded by Pallin

Voting Yea: Bishop and Steers

Motion passed by unanimous vote (4:0)

Adjournment

The meeting was adjourned by Mayor James Snyder at 6:37 PM

I certify that a copy of the 8-11-2026 agenda of items to be considered by the City of Morgan's Point Resort was posted and could be seen on the City Hall bulletin board and Morgan's Point Resort website on 8-5-2026 at 4:00 PM and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 254-780-1334 ext. 104 for further information.

James Snyder, Mayor
City of Morgan's Point Resort

Kelli Merolillo, City Secretary
City of Morgan's Point Resort

DRAFT

ORDINANCE NO 26-011

AN ORDINANCE APPROVING AND ADOPTING A BUDGET FOR OPERATING THE MUNICIPAL GOVERNMENT OF THE CITY OF MORGAN'S POINT RESORT FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2026 AND ENDING ON SEPTEMBER 30, 2027; APPROPRIATING MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH BUDGET INCLUDING APPROPRIATIONS OF MONEY TO PAY PRINCIPAL AND INTEREST SINKING FUND REQUIREMENTS ON ALL INDEBTEDNESS; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS ADOPTED WAS NOTICED AND OPEN TO THE PUBLIC AS REQUIRED BY LAW; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, a budget for operating the municipal government of the City of Morgan's Point Resort for the fiscal year October 1, 2026, to September 30, 2027, has been prepared by Carly Pearson, City Manager, as Budget Officer for the City of Morgan's Point Resort, Texas; and

WHEREAS, said budget has been submitted to the City Council by the City Manager along with her budget message; and

WHEREAS, public notice of a public hearing upon this budget has been duly and legally made as required by state law; and

WHEREAS, a separate record vote of the City Council is required to adopt a budget that will raise more revenue from property taxes than the previous year; and

WHEREAS, the public hearing has been held upon said budget and, after full and final consideration of proposed expenditures, revenues, financial condition, and comparative expenditures as presented, it is the consensus of opinion that the budget as considered and amended should be approved and adopted.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MORGAN'S POINT RESORT:

SECTION I. That the City Council of the City of Morgan's Point Resort ratifies, approves and adopts the budget as finally considered for the fiscal year of October 1, 2026, to September 30, 2027, a copy of which shall be filed with the office of the City Secretary and with the Bell County Clerk and which is incorporated herein for all intents and purposes.

SECTION II. That the appropriations for the 2027 fiscal year for the different administrative units and purposes of the City of Morgan's Point Resort, Texas, be fixed and determined for said fiscal year in accordance with the expenditures shown in said budget, and that the distribution and division of said appropriations be made in accordance with said budget including such amounts shown for providing for sinking funds for the payment of the principal and interest and the retirement of the bonded debt of the City of Morgan's Point Resort.

SECTION III. That in accordance with Section 252.021(a) of the Texas Local Government Code, approval in this budget of items costing up to and including \$100,000.00 shall constitute the prior approval of said expenditures by City Council, and the City Manager or the Interim City Manager is authorized to advertise for bids for all contracts or purchases involving more than \$100,000.00 as provided by said Section without further authorization by the City Council.

SECTION IV. That should any part, portion, or section of this Ordinance be declared invalid, inoperative, or void for any reason by a court of competent jurisdiction, such decision, opinion, or judgment shall in no way affect the remaining portions, parts, or sections or parts of a section of this Ordinance, which provisions shall be, remain and continue to be in full force and effect.

SECTION V. That all ordinances and appropriations for which provision has heretofore been made are hereby expressly repealed if in conflict with the provisions of this Ordinance.

SECTION VI. That this Ordinance shall take effect and be in full force and effect from and after its passage and approval according to law.

SECTION VII. This Ordinance was approved by the City Council at a regular called session duly posted in accordance with the Texas Open Meeting Act and at which a quorum was present and voting.

PASSED AND APPROVED at a regular session of the City Council of the City of Morgan's Point Resort, Texas this 8th day of September 2026, at which meeting a quorum was present, held in accordance with the provisions of V.T.C.A. Government Code, §551.001 et. seq.

JAMES SNYDER, Mayor

ATTEST:

KELLI MEROLILLO, City Secretary

ORDINANCE NO 26-012

AN ORDINANCE SETTING THE TAX RATE AND LEVYING A TAX UPON ALL PROPERTY SUBJECT TO TAXATION WITHIN THE CITY LIMITS OF THE CITY OF MORGAN'S POINT RESORT, TEXAS, FOR THE 2026 TAX YEAR AND FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF MORGAN'S POINT RESORT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2026, AND ENDING SEPTEMBER 30, 2027; APPORTIONING SAID LEVY AMONG THE VARIOUS FUNDS AND ITEMS FOR WHICH REVENUE MUST BE RAISED INCLUDING PROVIDING A SINKING FUND FOR THE RETIREMENT OF THE BONDED DEBT OF THE CITY; PROVIDING FOR SEVERABILITY; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS ADOPTED WAS NOTICED AND OPEN TO THE PUBLIC AS REQUIRED BY LAW AND AN EFFECTIVE DATE.

WHEREAS, the Chief Appraiser of the Bell County Tax Appraisal District has prepared and certified the appraisal roll for the City of Morgan's Point Resort, Texas, said roll being that portion of the approved appraisal roll of the Bell County Tax Appraisal District which lists property taxable by the City of Morgan's Point Resort, Texas; and

WHEREAS, the Chief Appraiser of the Bell County Tax Appraisal District has performed the statutory calculations required by Section 26.04 of the Texas Property Tax Code, and the City of Morgan's Point Resort has published the no-new-revenue rate, the voter-approval tax rate, and an explanation of how they were calculated and has fulfilled all other requirements for publication as contained in Texas Property Tax Code Section 26.06, in a manner designated to come to the attention of all residents of said City and has submitted rates to the City Council of said City on August 11, 2025; and,

WHEREAS, the City Council has complied with all applicable requirements of the Texas Property Tax Code prior to the setting of the tax rate for said City for 2026 tax year;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MORGAN'S POINT RESORT;

SECTION I. That the tax rate of the City of Morgan's Point Resort, Texas, for the tax year 2026 be, and is hereby, set at \$0.7224 on each \$100 of the taxable value of real and personal property not exempt from taxation by the constitution and laws of this state within the corporate limits of said City.

SECTION II. That there is hereby levied for the tax year 2026 upon all real and personal property not exempt from taxation by the constitution and laws of this state situated within the corporate limits of said City, and there shall be collected for the use and support of the municipal government of the City of Morgan's Point Resort, Texas, to provide a sinking fund for the retirement of the bonded debt of said City and to provide for permanent improvements in said City, said tax; and said tax, so levied and collected, shall be apportioned to the specific purposes hereinafter set forth; to wit:

- A.** For the payment of current expenses and to be deposited in the general fund (for the purposes of maintenance and operations) \$0.695484 on each \$100 of the taxable value; and,
- B.** To provide for sinking funds for the payment of the principal and interest and the retirement of bonded debt, \$0.0269 on each \$100 of the taxable value of such property.

SECTION III. That the Chief Appraiser is hereby authorized to assess and collect the taxes of said City employing the above tax rate.

SECTION IV. That the Director of Finance of said City shall keep accurate and complete records of all monies collected under this Ordinance and of the purposes for which same are expended.

SECTION V. That monies collected pursuant to this Ordinance shall be expended as set forth in the City of Morgan's Point Resort FY 2027 Annual Budget.

SECTION VI. That all monies collected which are not specifically appropriated shall be deposited in the general fund.

SECTION VII. That this Ordinance shall take effect and be in full force and effect from and after its passage and approval according to law.

SECTION VIII. This Ordinance was approved by the City Council at a regular called meeting duly posted in accordance with the Texas Open Meeting Act and at which a quorum was present and voting.

SECTION IX. In the event that one or more of the provisions contained in this Ordinance shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability of this Ordinance shall be construed as if such invalid, illegal or unenforceable provision has never been contained herein, but shall not affect the remaining provisions of this Ordinance, which shall remain in full force and effect.

PASSED AND APPROVED at a special session of the City Council of the City of Morgan's Point Resort, Texas, this 8th day of September 2026, at which meeting a quorum was present, held in accordance with the provisions of V.T.C.A. Government Code, Section 551.001 et. seq.

JAMES SNYDER, Mayor

ATTEST:

KELLI MEROLILLO, City Secretary

City Council Resolution

**AGENDA ITEM RS-26-045 CONSIDER A RESOLUTION RATIFYING THE
PROPERTY TAX REVENUE INCREASE REFLECTED
IN THE ANNUAL BUDGET FOR THE FISCAL YEAR
OCTOBER 1, 2026, THROUGH SEPTEMBER 30, 2027**

Originating Department

City Manager's Office

BACKGROUND INFORMATION

The Texas Local Government Code (TLGC) Section 102.007(c) requires the governing body to ratify the property tax increase if the budget raises more revenue from property taxes than in the previous year.

In accordance with the TLGC section 102.007(d), the following statement will be included in an Adopted Budget cover page, if approved as presented:

"This budget will raise more revenue from property taxes than last year's budget by an amount of \$20,561 which is a 0.54 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$57,298."

RECOMMENDATION:

City Council ratify the property tax revenue increase reflected in the Annual Budget for the fiscal year October 1, 2026, through September 30, 2027.

James Snyder, Mayor
City of Morgan's Point Resort

Kelli Merolillo, City Secretary
City of Morgan's Point Resort

RESOLUTION NO. 26-046

A RESOLUTION OF THE CITY COUNCIL OF MORGAN'S POINT RESORT, BELL COUNTY, TEXAS, AUTHORIZING THE APPOINTMENT OF BRUCE LEONHARDT AS PRESIDENT OF THE ECONOMIC DEVELOPMENT COMMITTEE (EDC); DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS ADOPTED WAS NOTICED AND OPEN TO THE PUBLIC AS REQUIRED BY LAW, PROVIDING A SEVERABILITY CLAUSE AND PROVIDING THE EFFECTIVE DATE.

WHEREAS, the City Council recognizes the important role of the Economic Development Committee (EDC) in promoting economic growth, business development, and community investment within the City; and

WHEREAS, the City Council desires to ensure effective leadership of the Economic Development Committee; and

WHEREAS, Bruce Leonhardt has demonstrated the qualifications, experience, and commitment necessary to serve in this leadership capacity;

Now, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The City Council hereby appoints Bruce Leonhardt as President of the Economic Development Committee (EDC), effective immediately upon adoption of this Resolution.

Section 2. As President, Bruce Leonhardt shall perform all duties and responsibilities assigned to the office pursuant to applicable ordinances, bylaws, policies, and procedures governing the Economic Development Committee.

Section 3. Open Meetings: This resolution was approved by the City Council at a regular scheduled meeting duly posted in accordance with the Texas Open Meeting Act and at which a quorum was present and voting.

Section 4. Severability: In the event that one or more of the provisions contained in this Resolution shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability of this Resolution shall be construed as if such invalid, illegal or unenforceable provision has never been contained herein, but shall not affect the remaining provisions of this Resolution which shall remain in full force and effect.

PASSED AND APPROVED this the 8th day of September 2026, by ____ (ayes) to ____ (nays) to ____ (abstentions) vote of the City Council of the City of Morgans Point Resort, Texas.

THE CITY OF MORGANS POINT, TEXAS

JAMES SNYDER, Mayor

ATTEST;

KELLI MEROLILLO, City Secretary