



**CITY COUNCIL MEETING REGULAR SESSION
Tuesday, November 14, 2023, 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, Invocation, & Pledge of Allegiance

2. Announcement and Citizen Comments

This is an opportunity for members of the public to suggest the addition of topics for the discussion, or 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.

a. Club and Organization Reports

3. 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.

[a.](#) Discuss and Consider - Approval of October 10 Regular Session Minutes

[b.](#) Discuss and Consider - Approval of October 17 Special Session Minutes

4. Committee Reports

[a.](#) Library Board Report

[b.](#) Planning and Zoning Committee Report

c. Parks and Recreation Committee Report

[d.](#) Ladies Auxiliary

[e.](#) EDC Report

5. Department Reports

[a.](#) Maintenance Department Report

- [b.](#) Communication & Marketing Department Report
- [c.](#) Fire Department Report
- [d.](#) Finance Department Report
- [e.](#) Marina Department Report
- [f.](#) Water Department Report
- [g.](#) Code Enforcement Report
- [h.](#) Police Department Report

6. Regular Agenda

- [a.](#) Discuss and Consider - Contract Extension with CTCOG for Interim City Management Services
- [b.](#) Discuss and Consider - City Manager Vacancy and Search Process
- [c.](#) Discuss and Consider - Implementing Staggered Terms
- [d.](#) Discuss and Consider - Assembling Parks & Recs Committee
- [e.](#) Discuss and Consider - Setting a Date for a Joint Workshop between P&Z and City Council
- [f.](#) Discuss and Consider - Changing the name of Camp Kachina Road
- [g.](#) Discuss and Consider - Change Order Requests for Water Storage Tank/Pump Station Project
- [h.](#) Discuss and Consider - Filling position as Small and Rural Technical Advisory Committee Representative

7. City Manager's Updates

- a. Project Updates
- b. Audit Updates

8. Items for Future Agendas

9. City Council Comments

10. 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.

11. Discussion of and possible action resulting from Executive Session

12. Adjournment

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074

(Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

I certify that a copy of the 11/14/2023 agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board and Morgan's Point Resort website on the 11/9/2023 at 4:00PM and remained posted continuously for at least 72 hours succeeding the scheduled time of the meeting. The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 254-742-3206 for further information.

Camille Bowser, City Secretary



**CITY COUNCIL MEETING REGULAR SESSION
Tuesday, October 10, 2023, 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, Invocation, & Pledge of Allegiance

Mayor Green called the meeting to order at 6:00 PM.

PRESENT

- Dennis Green
- Dorothy Allyn
- Jimbo Snyder
- Pat Clune
- Roxanne Stryker
- Stephen Bishop

Roxanne Stryker, Mayor Pro-Tem, led all in the invocation and pledge of allegiance.

2. Announcement and Citizen Comments

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(Video 1:54)

Cindy Capps, 14070 Red Bird Trl, Belton TX 76513 –

Gave thanks to the Council and Mayor for their part in showing community support.

Stated two (2) suggestions for council:

- (1) a recommendation for better communication and explained how communication could be better;
- (2) expressed her opinion on why staggered terms should be revisited and offered some history on the subject.

Denise Seibert, 114 Great West Lp, Belton TX 76513 –

Thanked (City & Council) for National Night Out event.

Stated concerns about not having NO BURN signage in parks and near lake.

Agreed with Cindy Capps opinion on staggered terms.

Donna Hartman, 112 Great West Lp, Belton TX 76513 –
Thanked the City, Council, and Mayor for their hard work.

Welcomed Uryan Nelson for coming on board.

Would like the Master Plan timeline to include a Steering Committee meeting.

Jimanne Durkee, 54 S Cliffwood Cir, Belton TX 76513 –
Informed city of new 501(c)(3), Friends of the Mary Ruth Briggs Library. Explained the beneficial reasons why this was formed.

Expressed the reasons supporting why a larger library is needed. Further donation information will be given in the upcoming weeks.

Explained why the public should visit the local farmer's market.

Fire Chief Taran Vaszocz –
Introduced Noel Shaver being promoted from a part-time employee to a full-time employee. MPR now has full-time, 24/7 coverage.

The Fire Department received \$93,000 grant for the 22-23 FYE.

Noel Shaver said thank you for being a part of the fire department and introduced his family.

a. Club and Organization Reports

(Video 25:08)

Lynn Milam, MPR Cops President - Updated on events held over the past month and gave dates on upcoming events being hosted by organization. Created "kid kits" for officers to give out if there are children present during a stop or call. Complemented fire department for their participation.

- Food Drive – Through November 10, 2023
- 3rd Annual Nipper Memorial Barbecue Cookoff and Scholarship - October 20 & 21, 2023 at Ansay Park
- 4th Annual MPR Cops & Fellowship Baptist Church Harvest Festival - October 28, 2023, 5p – 7p at Fellowship Baptist Church; candy donations at Public Safety Center

(Video 37:30)

Dorothy Allyn gave the Lady Auxiliary - Update headed by Karen Stagner - Meeting Thursday, October 12, 2023, Event Center 6p. Thanked the community for participation and support of the Chili Cookoff. Went over the success with the month's past events.

3. 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 request 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.

(Video 17:28)

Discuss - Revised September 8th and 12th minutes from Workshops and Regular session.
Motion made by Stryker, Seconded by Snyder.

- a. Approved - Regular Session Minutes from September 8th & 12th and Workshop Minutes from September 12th

Motion made by Stryker, Seconded by Bishop.
Voting Yea: Allyn, Snyder, Clune.
Passed.

4. Committee Reports

Uryan Nelson explained how the Committee Reports and Department Reports will be managed differently.

- a. Library Board Report

(Video 20:40)

Pam Robinson, President of the Mary Ruth Briggs Library - Updated council on number of books, members, and volunteer hours. Informed everyone of upcoming dates for the next volunteer day, board meeting, art show and also gave an update on the book scanning equipment. Gave update on the success of last event for Elder Explorers.

- Elder Explorers – Meeting Thursday October 26, 2023, 9a – 12p at Sol De Jalisco
- 5th Annual Library Art Show, Saturday November 11, 2023, 6p – 9p at Event Center

- b. Planning and Zoning Committee Report

(Video 16:15)

Becky Cooley P & Z Chairperson - Explained email sent to Cary Erskine and Uryan Nelson discussing joint workshop dates with council: October 17th, 19th, or 24th, 2023.

- c. Parks and Recreation Committee Report

(Video 34:48)

Stephen Bishop, Chairperson for Parks & Rec - Explained how the community can fill out an application to be on the Parks & Rec Committee. Deadline for application submittal is October 15, 2023.

5. Presentations

6. Regular Agenda

- a. Discuss and Consider - Updates and Timeline of Master Plan

(Video 39:10)

Becky Cooley updated all on the progression of the Master Plan. Uryan Nelson referred to looking at the council packet for more details of the plan and also suggested getting the Steering Committee on the schedule.

- b. Discuss and Consider - Resolution 2023.23 to Appoint Misty Ballard to Library Board

(Video 41:28)

Discuss Appointment -

Motion made by Allyn, Seconded by Stryker.

Roxanne Stryker requested Misty Ballard say a few words. Misty Ballard spoke her reasons as to why she would like to be a part of the Library Board. Pam Robinson spoke about how she supports Misty Ballard on the Library Board.

Approve Appointment -

Motion made by Bishop, Seconded by Allyn.

Voting Yea: Snyder, Clune, Stryker.

Passed.

- c. Discuss and Consider - Resolution 2023.22 to Reappointment of Ken Hobbs to P & Z

(Video 45:49)

Motion to Approve Resolution 2023.22 -

Motion made by Stryker, Seconded by Snyder.

Voting Yea: Allyn, Clune, Bishop.

Passed.

- d. Discuss and Consider - How to Initiate RFQ Process for Road Study

(Video 46:46)

Alfonso Casio with Cobb Fendley - Explained the RFQ process if approved and answered questions from council.

Motion to Approve RFQ process -

Motion made by Stryker, Seconded by Snyder.

Voting Yea: Allyn, Clune, Bishop.

Passed.

- e. Discuss and Consider - City Manager Hiring Process

(Video 54:12)

Motion to Open for Discussion -

Motion made by Snyder, Seconded by Allyn.

Uryan Nelson went over options for the process of hiring a City Manager.

The council then discussed concerns and ways to have opportunities to brainstorm how to get input from citizens and decide what qualities the City Manager should have. Also discussed having a workshop on finalizing our 23-24 Priorities and Goals with an outside facilitator.

Motion to have a workshop on our 23-24 Priorities and Goals with an outside facilitator before we start the process of hiring a city manager.

Motion made by Allyn, Seconded by Snyder.

Voting Yea: Stryker, Bishop.

Voting Nay: Clune.

Passed.

f. Discuss and Consider - Evacuation Plan

(Video 1:05:19)

Uryan Nelson will reach out to Police and Fire Chief to work together to start the development of a plan, then bring that to council at a later date. Jimbo Snyder will also have input on the evacuation plan

g. Discuss - 10 Year Lease Contract with Corps of Engineers

(Video 1:07:23)

Discussion followed and the decision was made to have a Special Session Tuesday, October 17, 2023, at 6:00 pm at the Event Center to take action on 10-year Corp of Engineers contract.

h. Discuss and Consider - Approval of Ordinance 2023.17 New Waste Management Rates

(Video 1:11:20)

Motion to Discuss -

Motion made by Allyn, Seconded by Snyder.

The timeline was discussed as to when residents will know about the changes and if the length of contract and prices can be locked in.

Residents will be given a 30 notice.

Motion to Approve - Ordinance 2023.17

Motion made by Stryker, Seconded by Bishop.

Voting Yea: Allyn, Snyder, Clune.

Passed.

7. City Manager's Updates

a. Project Updates

(Video 1:14:12)

Uryan Nelson - Advised he will be sending a memo out to council. Went over the daily task and staff for the city. Currently working on a staff issue. Stated he has had discussions with most of the Department Heads. Clarified information about the grant for the generator. Gave update on open records request; line break by city and how it has been resolved; will also work on "right of way" clarification.

Dorothy Allyn requested information on the resolutions referencing the generators.

Nelson advised the Council that a variance for a mobile home was received by the city. Some review is needed for clarification on variances.

Nelson informed everyone about a cave system that was found at Lake Belton Phase II construction site.

Corp of Engineers is aware of the tires Belton Lake and will be working strategically on their removal.

Uryan stated his availability: Tuesday and Thursday, 1pm to 4pm. Can be flexible when needed.

b. Audit Updates

(Video 1:26:13)

Cary Erskine updated Council on audit timeline.

Erskine was asked what the dates for the audit progression were:

'21 audit finished - end of November

'21-'22 audit - start in March; end April/May

Erskine gave a brief breakdown about how FundView is involved in the audit process and discussion was had in reference to how payment for FundView was budgeted.

Uryan will follow up with an issue paper on the audits.

8. Department Reports

a. Commination & Marketing Department
N/A

b. Maintenance Department Report
See Packet

c. Marina Department Report
See Packet

d. Fire Department Report

(Video 35:35) - Chief Taran Vaszocz - Informed everyone that their department were able to close out their financials. Also received a \$20,000 grant. Explained how and why he enjoyed the TML Conference. Addressed the issue with fire signage and fire prevention.

e. Water Department Report
See Packet

f. Police Department Report
See Packet

g. Code Enforcement Report
N/A

h. Finance Department Report
See Packet

9. Items for Future Agendas

(Video 1:36:29)

Stephen Bishop - Discuss and Consider Parks and Rec in November

Roxanne Stryker - Staggered Terms

10. City Council Comments

(Video 1:37:48)

Roxanne Stryker - Spoke on her experience at the TML Conference and thanked the City for the opportunity to go.

Allyn, Snyder, Clune, Bishop, thanked citizens for attending.

11. 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.

12. Discussion of and possible action resulting from Executive Session.

13. Adjournment

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

(Video 1:39:00)

Motion to Adjourn

Motion made by Snyder, Seconded by Stryker.

Voting Yea: Allyn, Clune, Bishop.

Passed.

Meeting adjourned at 7:39 PM

I certify that a copy of the 10/10/2023 agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board and Morgan's Point Resort website on the 10/6/2023 at 4:00PM and remained posted continuously for at least 72 hours succeeding 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 254-742-3206 for further information.

Dennis Green, Mayor
City of Morgan's Point Resort, TX

ATTEST:

Camille Bowser, City Secretary
City of Morgan's Point Resort, TX

DRAFT



**CITY COUNCIL SPECIAL SESSION
Tuesday, October 17, 2023, 6:00 PM**

MPR EVENT CENTER – 60 MORGAN'S POINT BLVD

1. Call to Order

Mayor, Dennis Green, called meeting to order at 6:00 PM

PRESENT

Dorothy Allyn
Jimbo Snyder
Roxanne Stryker
Stephen Bishop
Dennis Green

ABSENT

Pat Clune

2. Announcement and Citizen Comments

This is an opportunity for members of the public to suggest the addition of topics for discussion, or 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.

N/A

3. Agenda

- a. Consider - 10 Year Lease Contract with Corps of Engineers

Ronald Snow, Marina Manager, answered questions pertaining to the Corp of Engineer lease. Also explained whether or not the marina was presently up to ADA standards. Snow reported that the marina is up to ADA standards except for issues when the water level is low.

Interim City Manager Nelson checked with City Attorney Neale Potts and advised there were no legal issues with lease.

Motion to accept lease

Motion made by Allyn, Seconded by Bishop.
Voting Yea: Snyder, Stryker

Motion Passed

4. Adjourn

Motion to adjourn

Motion made by Stryker, Seconded by Allyn.
Voting Yea: Snyder, Bishop

Motion Passed

Meeting adjourned at 6:04 PM

5. I certify that a copy of the 10-17-2023 agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board on the 10-13-2023 at 4:00PM and remained posted continuously for at least 72 hours succeeding the scheduled time of the meeting. I further certify that the following news media were properly notified of the above stated meeting: Belton Journal. The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 254-742-3206 for further information.

Dennis Green, Mayor
City of Morgan's Point Resort Texas

Attest:

Camille Bowser, City Secretary
City of Morgan's Point Resort Texas

Mary Ruth Briggs Library Monthly Report November 1, 2023

7760 books in the library catalog on November 1 2023 with 55 added books during the month of October. The value of these books is \$93,817.92

314 members on November 1, 2023 with 3 added members during October. Library memberships are one card per family, not one per person.

445.45 volunteer hours year to date November 1, 2023 with 43.50 volunteer hours during the month of October 2023.

Volunteer Day on October 18th was held with 8 volunteers who researched donated books, jacketed books, entered books, shelved and put the library in good working order. They also put together 8 cloth panels to be used for the Art Show as well as 2 yellow advertising flags for the show.

Thank you to our Library volunteers who assist us in keeping the Library organized and in good order for our citizens. We couldn't do it without you! We currently have 30 volunteers and are in need of additional people. If you would like to become a library volunteer, we meet on the 3rd Wednesday of each month in the library from 1:00 PM to 3:00 PM. Our next meeting is November 15th and training is provided. Join us!

Elder Explorers @The Point was held on Thursday, October 26th at Sol De Jalisco for breakfast and a talk from Officer Anderson of the MPR Police Dept. on Senior Scams. Very well received with 17 attendees. The next meeting is November 30th at the Event Center 9-12. Bringing gifts for COPS Senior Santa and learning how to play Chicken Foot. No meeting in December.

The 5th Annual Mary Ruth Briggs Library Show will be held on Saturday, November 11th from 6-9 PM at the Event Center. Artists may drop off art pieces on Friday, November 10th from 9 AM until 6:00 PM. Free to artists and the public. Not too late to sign up!

Our next Library Board meeting is Wednesday, November 8th at 7:00 PM in the Library.

Pam Robinson
Mary Ruth Briggs Library Chairperson

BECKY

The Planning and Zoning Commission met on October 24, 2023. During the meeting, the following items were discussed and motions were made for consideration by Morgan's Point Resort City Council.

1. Discussed and considered the Property Abatement Fee Schedule brought to us by the Code Enforcement. This has been sent back to city staff to work with the Police Department.
2. Discussed and considered the Noise Ordinance brought to us by the City Council. This has been sent back to city staff to work with the Police Department.
3. Discussed and considered the name change of Camp Kachina Road. P&Z recommends the change to Morgan's Point Road.
4. The next meeting is being held December 5 at the Event Center.

MPR City Council Report

Ladies Auxiliary of the Morgan’s Point Resort City Volunteer Fire Department
Tuesday, November 14, Garrett & Mic Hill Event Center

The Auxiliary Ladies met last Thursday, November 9, 6pm at the Event Center. We meet monthly, on the second Thursday of each month – please join us. Everyone is Welcome!

On Saturday, November 18th, the Auxiliary will hold their Annual Pre-Thanksgiving Bake Sale. Please plan to stop in and purchase some of our delicious desserts. 9am-Noon, Garrett & Mic Hill Event Center.



And, we always look forward to helping with the City’s Santa Claus visit, Friday, December 1st, 6-8pm – serving the City’s cookies and cocoa ... and crafting balloon animals for the kiddos.

Again, Thank you, always, to each and every one of you for supporting our events and fundraisers. We appreciate you! Wishing you a wonderful Thanksgiving!

Respectfully Submitted by:
Karen Stagner, President
Ladies Auxiliary MPR VFD

Morgan's Point Resort Economic Development Corporation

Report on Audit of Financial Statements
For the Years Ended September 30, 2021, 2020 and 2019



A. Bricks Coggin CPA, PLLC

Morgan's Point Resort Economic Development Corporation

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A. Bricks Coggin CPA, PLLC

INDEPENDENT AUDITOR'S REPORT

To Those Charged with Governance and Management of
Morgan's Point Resort Economic Development Corporation
Morgan's Point Resort, TX

Opinion

We have audited the accompanying financial statements of Morgan's Point Resort Economic Development Corporation (a not-for-profit Texas Organization), which comprise the statements of financial position as of September 30, 2021, 2020 and 2019, and the related statements of activities and changes in net assets, functional expenses and cash flows for the year then ended, and the related notes to the financial statements.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Morgan's Point Resort Economic Development Corporation as of September 30, 2021, 2020 and 2019, and the results of its operations and its cash flows for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Basis for Opinion

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of Morgan's Point Resort Economic Development Corporation and to meet our other ethical responsibilities in accordance with the relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Responsibilities of Management for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America, and for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about MPR EDCs ability to continue as a going concern within one year after the date that the financial statements are available to be issued.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with generally accepted auditing standards will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with generally accepted auditing standards, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of Morgan's Point Resort Economic Development Corporation's internal control. Accordingly, no such opinion is expressed.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.
- Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about Morgan's Point Resort Economic Development Corporation's ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control related matters that we identified during the audit.



A Bricks Coggin, CPA PLLC
Irving, Tx. 75039

May 31, 2023

Morgan's Point Resort Economic Development Corporation
Statement of Financial Position
September 30, 2021, 2020 and 2019

Item e.

	Sep 30, 2021	Sep 30, 2020	Sep 30, 2019
ASSETS			
Current Assets			
Cash and Cash Equivalents	\$ 36,774	\$ 26,965	\$ 90,148
Account Receivable	35,303	-	-
Total Current Assets	72,077	26,965	90,148
TOTAL ASSETS	72,077	26,965	90,148
 LIABILITIES AND NET ASSETS			
LIABILITIES			
Current Liabilities			
Loan Payable to the City of Morgan's Point Resort	75,158	-	-
Total Current Liabilities	75,158	-	-
Total Liabilities	75,158	-	-
NET ASSETS			
With Donor Restriction	-	-	-
Without Donor Restriction	(3,081)	26,965	90,148
Total Net Assets	(3,081)	26,965	90,148
TOTAL LIABILITES AND NET ASSETS	\$ 72,077	\$ 26,965	\$ 90,148

The accompanying notes are an integral part of these financial statements.

Morgan's Point Resort Economic Development Corporation
 Statement of Activities Change in Net Assets
 For the Years Ended September 30, 2021, 2020 and 2019

	September 30, 2021			September 30, 2020			September 30, 2019		
	Without Donor Restrictions	With Donor Restrictions	Total	Without Donor Restrictions	With Donor Restrictions	Total	Without Donor Restrictions	With Donor Restrictions	Total
REVENUES AND OTHER SUPPORT									
Local Support									
Program Service Fees	\$ 196,821	-	\$ 196,821	\$ 60,294	-	\$ 60,294	\$ 51,157	-	\$ 51,157
Total Local Support	196,821	-	196,821	60,294	-	60,294	51,157	-	51,157
Total Revenues and Local Support	196,821	-	196,821	60,294	-	60,294	51,157	-	51,157
EXPENSES									
Program Services:									
Program Fees and Other	217,935	-	217,935	119,027	-	119,027	10,374	-	10,374
Administrative and General	8,994	-	8,994	4,836	-	4,836	915	-	915
Total Expenses	226,929	-	226,929	123,863	-	123,863	11,289	-	11,289
OTHER INCOME AND EXPENSE									
Interest	62	-	62	385	-	385	280	-	280
Total Other Income and Expense	62	-	62	385	-	385	280	-	280
CHANGE IN NET ASSETS	(30,046)	-	(30,046)	(63,184)	-	(63,569)	40,148	-	40,148
NET ASSETS, beginning of year	26,965	-	26,965	90,148	-	90,148	50,000	-	50,000
NET ASSETS, end of year	\$ (3,081)	\$ -	\$ (3,081)	\$ 26,964	\$ -	\$ 26,965	\$ 90,148	\$ -	\$ 90,148

The accompanying notes are an integral part of these financial statements.

Morgan's Point Resort Economic Development Corporation
Statement of Functional Expenses
For the Years Ended September 30, 2021, 2020 and 2019

Item e.

	September 30, 2021			September 30, 2020			September 30, 2019		
	Program Services	Administrative and General	Total	Program Services	Administrative and General	Total	Program Services	Administrative and General	Total
Advertising	-	3,100	3,100	-	-	-	-	-	-
Amenities	-	-	-	11,279	-	11,279	-	-	-
Bullhorn and Batteries	61,067	-	61,067	-	-	-	-	-	-
Construction Drawing	-	-	-	5,900	-	5,900	-	-	-
Deer Repellent	7,500	-	7,500	-	-	-	-	-	-
Hardware and Freight	84,313	-	84,313	-	-	-	-	-	-
Interest	-	1,217	1,217	-	-	-	-	-	-
Landscaping	21,475	-	21,475	17,100	-	17,100	-	-	-
Meals	-	1,779	1,779	-	207	207	-	215	215
Other Equipments	4,726	-	4,726	2,868	-	2,868	-	-	-
Other Expenses	-	-	-	-	-	-	3,032	-	3,032
Playground Equipments	20,146	-	20,146	44,768	-	44,768	-	-	-
Professionnal Fees	-	173	173	-	-	-	-	-	-
Prototype	1,350	-	1,350	9,850	-	9,850	-	-	-
Safe Area Preparation	15,630	-	15,630	-	-	-	-	-	-
Salaries	-	-	-	-	400	400	-	700	700
Shipping	-	-	-	-	14	14	-	-	-
Signs	-	2,725	2,725	-	-	-	-	-	-
Supplies	-	-	-	1,765	-	1,765	210	-	210
Survey	-	-	-	100	-	100	7,132	-	7,132
Turf	-	-	-	25,397	-	25,397	-	-	-
Utilities Lines	1,728	-	1,728	-	-	-	-	-	-
Workshop	-	-	-	-	4,215	4,215	-	-	-
	217,935	8,994	226,929	119,027	4,836	123,863	10,374	915	11,289

The accompanying notes are an integral part of these financial statements.

Morgan's Point Resort Economic Development Corporation
Statement of Functional Expenses
For the Years Ended September 30, 2021, 2020 and 2019

Item e.

	Sep 30, 2021	Sep 30, 2020	Sep 30, 2019
OPERATING ACTIVITIES			
Cash Flow from Operating Activities:			
Cash received from sales tax	\$ 53,120	\$ 56,911	\$ 23,700
Cash received - other	143,763	3,768	27,737
Payments to vendors	(226,929)	(123,863)	(11,289)
Net cash provided by (used in) operating activities	(30,046)	(63,184)	40,148
INVESTING ACTIVITIES			
Net cash provided by (used in) investing activities	-	-	-
FINANCING ACTIVITIES			
Loan Payable	39,856	-	-
Net cash provided by (used in) financing activities	39,856	-	-
CHANGE IN CASH AND CASH EQUIVALENTS	9,810	(63,184)	40,148
CASH AND CASH EQUIVALENTS, beginning of year	26,964	90,148	50,000
CASH AND CASH EQUIVALENTS, end of year	\$ 36,774	\$ 26,964	\$ 90,148

The accompanying notes are an integral part of these financial statements.

NOTE 1. NATURE OF ORGANIZATION

Morgan's Point Resort Economic Development Corporation ("MPR EDC") is a public instrumentality and a non-profit corporation, organized exclusively for the purpose of benefiting the City of Morgan's Point Resort ("the City") by promoting, assisting, and enhancing the economic development activities. MPR EDC has a governing board that is appointed by the Mayor and the City Council, who is accountable for the financial matters responsible to the City Council.

Mission Statement

MPR EDC was created as a Type B, nonprofit organization under the Texas Development Corporation of 1979 (Chapter 501 & 505) and will make grants loans and other distributions to organizations for projects related to job training, recreation or community facilities, affordable housing, water supply facilities and water conservation programs, business enterprises and business development. MPR EDC is currently working closely with the City's Planning and Zoning Committee on a downtown revitalization program and MPR EDC will offer grants to property owners in the commercial district to come up to code for signs and trash enclosures. In the future, MPR EDC will also offer loans for new business development.

Per the mission statement, MPR EDC created, retained and reinvested wealth in the community. MPR EDC helped fund and took the lead for the Kleypas Park remodel. Economic impact studies document the many and substantial economic benefits generated by parks: (a) increased property value for homes adjacent to the park (b) sales tax- festivals and food trucks located at the park (c) tourism revenue (ADA play equipment, beautiful location on the lake etc.)-local restaurants, Dollar General etc. MPR EDC's Executive Director requested CARES funds for Small Business Grants. \$3,500 was approved by the city. \$500 grants were awarded to 7 local businesses.

Vision Statement

The vision of MPR EDC is to create a desirable and welcoming community that supports business opportunities while honoring its small-town roots and vibrant lakeside lifestyle. MPR EDC is a destination city. It has lakeside property and 5 city parks. Statistics show that parks are a source of positive economic benefits- increasing property values, municipal revenues and they bring in workers and attract both families and retirees.

Strategic Plan

Per the strategic plan, MPR EDC has maximized current assets:

- The City has contracted to include a GIS mapping system on their website. A Zoning Map will be included.
- A list of commercial properties; property owners and business occupied buildings has been created. All but two existing buildings are occupied.

NOTE 1. NATURE OF ORGANIZATION, Continued

- Vacant buildings have been identified (two). One property is scheduled to be refurbished and used as a storage for their current business. The owner of the second building plans to bring in new businesses- food, entertainment (a place to gather) and possibly a brewery.
- A representative of MPR EDC attends all City Planning and Zoning meetings. Possible code violations in the commercial district have been pointed out. A plan is to work together to create new ordinances for signs and commercial garbage containers. The goal is to create a better “first impression” for visitors and residents, alike when they enter MPR EDC commercial (4 corners) district.

The city is in the middle of a Comprehensive Plan. MPR EDC has made recommendations for future commercial development areas and possible zoning changes.

Past Activities

Kleypas Park & Community Center

Morgan's Point Resort is a destination city with lakeside property and 5 city parks. By 2011, most of the city parks were in need of renovation. On January 1, 2020, MPR EDC facilitated a city multi-department strategic planning session to discuss key issues facing both the City and the EDC and review the projects underway. It was from this session that MPR EDC decided to focus on parks. Improvements to Kleypas Park (60 Morgan's Point Blvd) included a new master park plan, new paddling trails, new signs, memorial swings, an ADA playground & updates to the community center. The activities were completed by outside contractors, city employees and supervised by MPR EDC committee (90% of time). The project was funded by sales tax, donations, bank loan, city loan and matching funds from a Texas Parks & Wildlife Grant (awarded to the City of MPR). 90% of overall expenses were allocated to this activity. The project furthered the exempt purpose by working on behalf of the City to provide financing for city projects (parks, auditoriums, open space improvements & publicly owned facilities) as defined in the Texas Development Corporation Act. MPR EDC hope to bring in tourism revenue by offering special amenities in the city parks.

Current Activities.

Business Recruitment and Retention

Throughout the later part of 2022, new volunteers have joined the Board bringing with them new ideas, enthusiasm, and a shift in priorities. The Board wants to focus on smart growth, business retention and expansion through the following activities:

- Formed a Business Network with a focus to “Live.Work.Play” in Morgan's Point Resort
- Published a business directory
- Publish a monthly newsletter
- Promote local businesses on an EDC Facebook page (Discover Morgan's Point Resort)

NOTE 1. NATURE OF ORGANIZATION, Continued

- Created a website (<https://mpr-edc.org>)
- Participated in ribbon cuttings for Firefly Yoga & Movement & Two Lakes Realty
- Visits to local business owners
- Held monthly business round tables (business needs/concerns)
- Set up a pilot program to bring in food trucks (promoting “mobile, temporary & seasonal” type businesses).
- Researched the idea of bringing in a farmer’s market to MPR.
- Initiated cardboard recycling as a possible new business for MPR
- Small business grants- distributed CARES funds.

The Board of Directors (all volunteers) conducted the activities within the city limits, committing 75% of their time and 75% of their funds (sales tax) to business retention and recruitment. The activity furthers the exempt purposes to retain and expand businesses in MPR (business owner assistance (needs/concerns), business appreciation efforts, milestone anniversary celebrations, milestone anniversary celebrations and exit interviews with any recently closed businesses.

Future Activities

Business Recruitment and Retention

MPR is a gateway city located on the banks of Lake Belton. The city leaders understand that managed growth is a top priority. Currently the city survives on property taxes (1,500 households), water sales, a very limited number of businesses and a few cities owned property rentals (marina, community center). Commercial property is limited, and any future commercial buildings will require septic systems. It is almost impossible to bring in new businesses that require a brick-and-mortar location. MPR EDC plans to continue to work on bringing a wastewater solution to MPR to help with the business recruitment and retention goals.

- Determine and secure commercial property
- Industry Analysis for “best fit” businesses
- Showcase the community to developers, investors and site selection consultants
- Business Retention & Expansion
- Find a wastewater solution

The Board of Directors has decided that they would like to hire a professional economic development consultant to help complete the long and short term work plan (activities will be within the city limits). The projects take up about 75% of the volunteer hours. The main source of funding is from sales tax. MPR EDC will look into getting grants and/or possible loans. Expenses for the work plan projects are typically 75% of MPR EDC income. The future activities will continue to focus on specific purposes of business development of new and expanded business enterprises, encourage employment, public welfare and projects related to recreational or community facilities.

NOTE 1. NATURE OF ORGANIZATION, Continued

2022-2023 MPR EDC WORK PLAN

1. Work with the City to determine available properties for commercial/industrial growth
2. Work with the City to decide which land to secure and how to obtain it.
3. Work with the City to determine which types of businesses to attempt to recruit/attract and the economic impact of various industries/jobs
4. Work with the City to determine appropriate marketing techniques to showcase MPR EDC community to developers, investors and site selection consultants
5. Submit an annual report to the City by January 31 each year
6. MPR EDC will update the City regarding their Business Retention & Expansion (BRE) efforts including visits to business owners/manager, existing business assistance, business appreciation efforts, milestone anniversary celebrations, needs/concerns raised by business owners, and exit interviews with any recently closed businesses.
7. Brainstorm possible options for the old "Captain's Table" facility
8. Partner with the City to find a wastewater solution for Morgan's Point Resort.

NOTE 2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Basis of Accounting

The financial statements of MPR EDC have been prepared on the accrual basis of accounting and accounting principles. The significant accounting policies followed are described below to enhance the usefulness of the financial statements to the reader.

Balance Sheet Classifications

A one-year time period is used to classify all other current assets and liabilities.

Support and Expenses

Promises to give are recognized when a donor makes a promise to give to MPR EDC that is, in substance, unconditional. All other contributions are recognized as revenues when received. Expenses are recorded as incurred in accordance with the accrual basis of accounting.

Contributions received and unconditional promises to give are measured at their fair values and are recorded as net assets with donor restrictions or net assets without donor restrictions depending on the existence and/or nature of any donor restrictions. All contributions, including contributions of long-lived assets, are considered by MPR EDC to be available for use unless specifically restricted by the donor. Net assets with donor restrictions are reclassified to net assets without restrictions upon satisfaction of the time or purpose restrictions. Donor-restricted contributions whose restrictions are met in the same reporting period are classified as net assets with donor restrictions and reclassified accordingly. Revenues from cost-reimbursement grants are recognized at the time the underlying expenditures are made.

NOTE 2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES, Continued

Gifts of goods and equipment are recorded as net assets without restrictions unless explicit donor stipulations specify how the donated assets must be used, and absent donor stipulations about how long any long-lived assets must be maintained. MPR EDC reports expirations of donor restrictions when the donated or acquired long-lived assets are placed in service.

Donated professional services are recorded in the statement of activities at their fair values. No amounts have been reflected in the statements for other donated services in as much as the services did not require specialized skills and no objective basis is available to measure the value of such services.

Expense Recognition and Allocation

The cost of providing MPR EDC's programs and other activities is summarized on a functional basis in the statement of activities and statement of functional expenses. Expenses that can be identified with a specific program or support service are charged directly to that program or support service. Indirect expenses have been allocated based on management estimates and other similar allocation methods.

Risk and Uncertainties

MPR EDC enters into contracts with vendors which have various terms and conditions. Management expects the risk from these contracts, if any, will be remote. MPR EDC has no current claims or losses in relation to these contracts.

Cash and Cash Equivalents

Cash equivalents are short term, interest bearing, highly liquid investments with original maturities of three months or less. For financial reporting purposes, certificates of deposit with original maturities of three months or less are classified as cash equivalents. Deposit accounts at the bank are insured by the Federal Deposit Insurance Corporation (FDIC) up to \$250,000 per account.

Use of Estimates

The preparation of the financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and reported amounts of revenue and expenses during the reporting period. Such estimates include but are not limited to estimated losses on accounts receivable, estimated realizable value on excess and obsolete inventory and estimated cost to complete construction-type contracts using progress billings per agreement. Actual results could differ from those estimates. Management periodically evaluates estimates used in the preparation of the financial statements for continued reasonableness. Appropriate adjustments, if any, to the estimates used are made prospectively based upon such periodic evaluation.

NOTE 2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES, Continued

the percentage of completion method, allowance for doubtful accounts, accrued expenses, and percentage of completion of jobs in process.

Concentrations of Credit Risk

Financial instruments that potentially subject MPR EDC to credit risk include cash on deposits with a financial institution if they exceed \$250,000, the FDIC insured limits.

Net Assets

The financial statements report net assets and changes in net assets in two classes that are based upon the existence or absence of restrictions on use that are placed by its donors, as follows:

Net Assets without Donor Restrictions

Net assets without donor restrictions are resources available to support operations. The only limits on the use of these net assets are the broad limits resulting for the nature of MPR EDC, the environment in which it operates, the purposes specified in its corporate documents and its application for tax-exempt status, and any limits resulting from contractual agreements with creditors and others that are entered into in the course of its operations.

Net Assets with Donor Restrictions

Net assets with donor restrictions are resources that are restricted by a donor for use for a particular purpose or in a particular future period. Some donor-imposed restrictions are temporary in nature, and the restriction will expire when the resources are used in accordance with the donor's instructions or when the stipulated time has passed. Other donor-imposed restrictions are perpetual in nature; MPR EDC must continue to use the resources in accordance with the donor's instructions.

Classification of Transactions

All revenues and net gains are reported as increases in net assets without donor restrictions in the statement of activities unless the donor specified the use of the related resources for a particular purpose or in a future period. All expenses and net losses are reported as decreases in net assets without donor restrictions.

Advertising Costs

Advertising costs are expensed as incurred. Total advertising cost was minimal for the years ended September 30, 2021, 2020 and 2019, respectively.

NOTE 2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES, Continued

Uncollectible Accounts Receivable

Receivables are reviewed annually for collectability. In the event a receivable is not collectible the amounts are charged off to the allowance for doubtful accounts established by expensing to bad debt expense. For the years ended September 30, 2021, 2020 and 2019 management has accrued \$-0- for an allowance account and deems all receivables 100% collectable.

Contract Asset and Contract Liability Disclosures

Contract assets — Contract assets include unbilled amounts typically resulting from sales under contracts when revenue recognition is utilized and revenue recognized exceeds the amount billed to the customer. The amounts may not exceed their estimated net realizable value. Contract assets are classified as current based on the contract operating cycle.

Contract liabilities — Contract liabilities (formerly referred to as customer advances and amounts in excess of costs incurred) include advance payments and billings in excess of revenue recognized. Contract liabilities are classified as current based on the contract operating cycle and reported on a contract-by-contract basis, net of revenue recognized, at the end of each reporting period.

Revenue Recognition

Revenue is recognized upon transfer of control of promised products or services to customers in an amount that reflects the consideration MPR EDC expects to receive in exchange for those products or services. MPR EDC enters into contracts that can include various combinations of products and services, which are generally capable of being distinct and accounted for as separate performance obligations. Revenue is recognized net of allowances for returns and any taxes collected from customers, which are subsequently remitted to governmental authorities.

Significant Judgments

Judgment is required to determine the Stand-alone Selling Prices (SSP) for each distinct performance obligation. MPR EDC uses a single amount to estimate SSP for items that are not sold separately.

In instances where SSP is not directly observable, such as when MPR EDC does not sell the product or service separately, MPR EDC determines the SSP using information that may include market conditions and other observable inputs.

NOTE 2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES, Continued

Process

The process for achieving the core revenue recognition principle can be broken down into five steps:

1. Identify the contract with a customer.
2. Identify the performance obligations in the contract.
3. Determine the transaction price.
4. Allocate the transaction price to the performance obligations in the contract.
5. Recognize revenue when (or as) the entity satisfies the performance obligation.

Management's Discussion and Analysis of Financial Condition and Result of Operations

- Source of Cash

Historically, MPR EDC has generated cash from sales tax. For the years ended September 30, 2021, 2020 and 2019, MPR EDC funded its working capital needs primarily through cash flows from operations. As of September 30, 2021, MPR EDC has \$36,774 of cash and cash equivalents on hand.

- Uses of Cash

MPR EDC primary uses of cash include payments to vendors.

NOTE 3. TAX STATUS

MPR EDC is a nonprofit corporation (Applied For) whose revenue is derived from sales tax and other activities.

In March 2023, MPR EDC has submitted an application for recognition of exemption from federal income tax under section 501(C)(4). As of the date of the audit report, the application is still being processed by the Internal Revenue Service. The 990EZ tax forms were filed for the years ended September 30, 2020, 2021 and 2022.

NOTE 4. FAIR VALUE MEASUREMENTS

MPR EDC reports fair value measures of its assets and liabilities using a three-level hierarchy that prioritizes the inputs used to measure fair value. This hierarchy, established by GAAP, requires that entities maximize the use of observable inputs and minimize the use of unobservable inputs when measuring fair value. The asset or liability's measurement within the fair value hierarchy is based on the lowest level of input that is significant to the measurement. The three levels of inputs used to measure fair value are as follows:

- **Level 1.** Quoted prices for identical assets or liabilities in active markets to which the Organization has access at the measurement date.

NOTE 4. FAIR VALUE MEASUREMENTS, Continued

- **Level 2.** Inputs other than quoted prices included in level 1 that are observable for the asset or liability, either directly or indirectly. Level 2 inputs include
 - o quoted prices for similar assets or liabilities in active markets;
 - o quoted prices for identical or similar assets in markets that are not active;
 - o observable inputs other than quoted prices for the asset or liability (for example, interest rates and yield curves); and
 - o inputs derived principally from, or corroborated by, observable market data by correlation or by other means.
- **Level 3.** Unobservable inputs for the asset or liability. Unobservable inputs should be used to measure the fair value if observable inputs are not available.

When available, the Organization measures fair value using level 1 inputs because they generally provide the most reliable evidence of fair value. However, level 1 inputs are not available for many of the assets and liabilities that the Organization is required to measure at fair value (for example, unconditional promises to give and in-kind contributions).

The primary uses of fair value measures in the Organization's financial statements are initial measurement of noncash gifts, including gifts of investment assets and unconditional promises to give.

- recurring measurement of short-term investments.
- recurring measurement of endowment and long-term investments.
- recurring measurement of beneficial interests in trusts.

During the years ended September 30, 2021, 2020 and 2019, there were no assets subject to the measurement.

NOTE 5. LIQUIDITY AND AVAILABILITY OF FINANCIAL ASSETS

Financial assets available for general expenditure, that is, without donor or other restrictions limiting their use, within one year as of September 30, 2021, 2020 and 2019 were cash and cash equivalents totaling \$36,774, \$26,965 and \$90,148, respectively.

NOTE 6. CONCENTRATIONS OF RISK

MPR EDC's projects are significantly funded by sales tax, donations, bank loan, city loan and matching funds from a Texas Parks & Wildlife Grant (awarded to the City of MPR). MPR EDC's ability to generate resources via sales tax is dependent upon the economic health of the City of Morgan's Point Resort, TX.

NOTE 7. COMMITMENTS, CONTINGENCIES AND RISK

MPR EDC is subject to various litigation and other claims in the normal course of business. MPR EDC establishes liabilities in connection with legal actions that management deems to be probable and estimable. MPR EDC has no litigation in process at September 30, 2021.

NOTE 7. COMMITMENTS, CONTINGENCIES AND RISK, Continued

MPR EDC enters into contracts that contain a variety of indemnifications for which the maximum exposure is unknown. Management expects the risk due to such contracts, if any, to be remote.

MPR EDC has been notified and appealed penalties from the IRS totaling \$15,180. The appeal is pending. The total estimated amount of penalties has not been determined due to the appeal.

As a Type B Corporation (Chapter 501 & 505) formed under the Texas Development Act of 1979, the Directors of MPR EDC did not plan initially to become a 501(C)(4). The Board's understanding was that the corporation was formed as a tax-exempt governmental unit (City of Morgan's Point Resort, TX) and excused from filing Form 990, 990ez or 990-N. This was based on Texas Code- Section 505.106- Liability and Article Five of the Articles of Organization "For purposes of the Texas Tort Claims Act (Subchapter A, Chapter 101, Texas Civil Practice and remedies Code) the corporation is a governmental unit and its actions are governmental functions". Article One of the Articles of Organization states that the corporation is a public instrumentality and non-profit economic development corporation. The Directors now understand that instrumentalities are exempt from taxes, but not from filing federal forms.

Going Concern

FASB ASC 205-40-50 requires management to evaluate whether there are conditions and events, considered in the aggregate, that raise substantial doubt about an entity's ability to continue as a going concern within one year after the date that the financial statements are issued (or within one year after the date that the financial statements are available to be issued, when applicable). Management shall base its evaluation on relevant conditions and events that are known and reasonable knowable at the date that the financial statements are issued.

NOTE 8. SUBSEQUENT EVENTS

Subsequent events were evaluated through May 31, 2023, which is the date the financial statements were available to be issued. Events occurring after that date have not been evaluated to determine whether a change in the financial statements would be required.

NOTE 9. NOTE PAYABLE

Originally, MPR EDC has a \$75,000 commercial loan with a financial institution dated June 18, 2020 with a 4.750% interest rate. During fiscal year 2021, MPR EDC has received a \$75,158 loan from the City of Morgan's Point Resort to pay off the \$75,000 commercial loan. In addition, during fiscal year 2022, MPR EDC received \$35,503 from Texas Parks & Wildlife and used the fund to pay the City of Morgan's Point Resort's loan. The \$35,503 remaining balance was forgiven by the city council in fiscal year 2022.

NOTE 10. MARKET RISKS

In addition to the risks inherent in MPR EDC'S operation. MPR EDC is exposed to certain market risks, including changes in interest rate.

NOTE 11. ACCOUNTS RECEIVABLE

MPR EDC has \$35,303 receivable from Texas Parks & Wildlife as of September 30, 2021, under current assets. The receivable was received during fiscal year 2022.

NOTE 12. RELATED PARTY TRANSACTIONS

There was no related party transaction besides the \$75,158 loan payable to the City of Morgan's Point Resort as of September 30, 2021.

NOTE 13. REVENUE RECOGNITION

MPR EDC adopted ASC 606 using the modified retrospective method applied to all contracts not completed for annual reporting periods beginning after December 15, 2019. Results for reporting periods beginning after December 15, 2019 are presented under ASC 606 while prior period amounts continue to be reported in accordance with legacy GAAP. The adoption of ASC 606 did not result in a change to the accounting for any of the in-scope revenue streams; as such, no cumulative effect adjustment was recorded.

MPR EDC elects not to provide specific disclosures related to the following:

- Quantitative disaggregation disclosures
- Contract balances
- Transaction price allocated to remaining performance obligations
- Information related to significant judgements
- Use of practical expedients
- Certain information related to costs incurred to obtain or fulfill a contract with a customer

Also, performance obligations disclosures components are:

- When the entity typically satisfies its performance obligations (for example, upon shipment, upon delivery, as services are rendered, or upon completion of service)
- The significant payment terms
- The nature of the goods or services
- Obligations for returns, refunds, and
- Types of warranties and related obligations

Concerning the disclosure of significant judgments, there have been no changes in judgments, that significantly affect the determination of the amount and timing of revenue from contracts with customers.

In addition, data used to determine revenue recognition are:

- the timing of the satisfaction of performance obligations, and
- the transaction price and the amounts allocated to performance obligations

NOTE 13. REVENUE RECOGNITION, Continued

MPR EDC elects to use the practical expedient regarding the following:

- The existence of a significant financing component
- The incremental costs of obtaining a contract.

Revenue has not been impacted by economic factors and is consistently recognized as stated above.

MPR EDC applies a practical expedient to expense costs as incurred for costs to obtain a contract with a customer when the amortization period would have been one year or less.

Morgan's Point Resort Economic Development Corporation

(a not-for-profit Texas Corporation)

Report on Compilation of Financial Statements

For the Years Ended September 30, 2023 and 2022



A. Bricks Coggin CPA, PLLC

Morgan's Point Resort Economic Development Corporation

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A. Bricks Coggin CPA, PLLC

INDEPENDENT ACCOUNTANT'S COMPILATION REPORT

To Those Charged with Governance and Management of
Morgan's Point Resort Economic Development Corporation
Morgan's Point Resort, TX

Management is responsible for the accompanying financial statements of Morgan's Point Resort Economic Development Corporation (a not-for-profit Texas Corporation), which comprise the statement of financial position as of September 2023 and 2022, and the related statements of activities and change in net assets, functional expenses and cash flows for the years then ended, and the related notes to the financial statements in accordance with accounting principles generally accepted in the United States of America.

We have performed compilation engagements in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA. We did not audit or review the financial statements nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by management. We do not express an opinion, a conclusion, nor provide any assurance on these financial statements.

A Bricks Coggin, CPA PLLC
Irving, Tx. 75039

October 20, 2023

Morgan's Point Resort Economic Development Corporation
Statement of Financial Position
September 30, 2023 and 2022

Item e.

	Sep 30, 2023	Sep 30, 2022
ASSETS		
Current Assets:		
Cash and Cash Equivalents	\$ 110,602	\$ 58,921
Total Current Assets	110,602	58,921
Total Assets	110,602	58,921
LIABILITIES AND NET ASSETS		
LIABILITIES		
Current Liabilities:		
Accounts Payable	12,204	-
Total Current Liabilities	12,204	
Total Liabilities	12,204	-
NET ASSETS		
With Donor Restriction	-	-
Without Donor Restriction	98,398	58,921
Total Net Assets	98,398	58,921
TOTAL LIABILITES AND NET ASSETS	\$ 110,602	\$ 58,921

The accompanying notes are an integral part of these financial statements.

Morgan's Point Resort Economic Development Corporation
Statement of Activities and Change in Net Assets
For the Years Ended September 30, 2023 and 2022

Item e.

	September 30, 2023			September 30, 2022		
	Without Donor Restrictions	With Donor Restrictions	Total	Without Donor Restrictions	With Donor Restrictions	Total
REVENUES AND OTHER SUPPORT						
Local Support						
Program Service Fees	\$ 57,716	-	\$ 57,716	\$ 93,234	-	\$ 93,234
Total Local Support	57,716	-	57,716	93,234	-	93,234
Other Support						
Rental Income	550	-	550	-	-	-
Total Other Support	550	-	550	-	-	-
Total Revenues and Local Support	58,266	-	58,266	93,234	-	93,234
EXPENSES						
Program Services:						
Program Fees and Other	7,849	-	7,849	26,277	-	26,277
Administrative and General	12,442	-	12,442	5,041	-	5,041
Total Expenses	20,291	-	20,291	31,318	-	31,318
OTHER INCOME AND EXPENSE						
Interest	1,502	-	1,502	86	-	86
Total Other Income and Expense	1,502	-	1,502	86	-	86
CHANGE IN NET ASSETS	39,477	-	39,477	62,002	-	62,002
NET ASSETS, beginning of year	58,921	-	58,921	(3,081)	-	(3,081)
NET ASSETS, end of year	\$ 98,398	\$ -	\$ 98,398	\$ 58,921	\$ -	\$ 58,921

The accompanying notes are an integral part of these financial statements.

Morgan's Point Resort Economic Development Corporation
Statement of Functional Expenses
For the Years Ended September 30, 2023 and 2022

Item e.

	September 30, 2023			September 30, 2022		
	Program Services	Administrative and General	Total	Program Services	Administrative and General	Total
Advertising	-	-	-	-	3,348	3,348
Business Network	-	20	20	-	-	-
Business Industry Analysis	2,500	-	-	-	-	-
Office Expenses	-	29	29	-	-	-
Other Expenses	-	1,330	1,330	-	429	429
Playground Equipments	-	-	-	26,083	-	26,083
Professional Fees	-	10,600	10,600	-	1,249	1,249
Wastewater Feasibility Study	5,349	-	-	-	-	-
Training and Travel	-	-	-	149	-	149
Website	-	463	463	-	-	-
Workshop	-	-	-	45	15	60
	7,849	12,442	20,291	26,277	5,041	31,318

The accompanying notes are an integral part of these financial statements.

Morgan's Point Resort Economic Development Corporation
Statement of Cash Flows
For the Years Ended September 30, 2023 and 2022

Item e.

	Sep 30, 2023	Sep 30, 2022
OPERATING ACTIVITIES		
Cash Flow from Operating Activities:		
Cash received from sales tax	\$ 57,716	\$ 56,585
Cash received - other	2,052	36,735
Payments to vendors	(8,087)	(31,318)
Net cash provided by (used in) operating activities	51,681	62,002
INVESTING ACTIVITIES		
Net cash provided by (used in) investing activities	-	-
FINANCING ACTIVITIES		
Loan Payable	-	(39,855)
Net cash provided by (used in) financing activities	-	(39,855)
CHANGE IN CASH AND CASH EQUIVALENTS	51,681	22,147
CASH AND CASH EQUIVALENTS, beginning of year	58,921	36,774
CASH AND CASH EQUIVALENTS, end of year	\$ 110,602	\$ 58,921

The accompanying notes are an integral part of these financial statements.

NOTE 1. NATURE OF ORGANIZATION

Morgan's Point Resort Economic Development Corporation ("MPR EDC") is a public instrumentality, a non-profit corporation and organized as a tax-exempt corporation under Internal Revenue Code Section 501 (c) 4 and operates exclusively to promote the common good and general welfare of the people of Morgan's Point Resort, Texas as permitted under the Development Corporation Act of 1979 (Chapters 501 & 505 et seq. of the Texas Local Government Code). MPR EDC has a governing board that is appointed by the Mayor and the City Council, who is accountable for the financial matters responsible to the City Council.

NOTE 2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Basis of Accounting

The financial statements of MPR EDC have been prepared on the accrual basis of accounting and accounting principles. The significant accounting policies followed are described below to enhance the usefulness of the financial statements to the reader.

Balance Sheet Classifications

A one-year time period is used to classify all other current assets and liabilities.

Support and Expenses

Promises to give are recognized when a donor makes a promise to give to MPR EDC that is, in substance, unconditional. All other contributions are recognized as revenues when received. Expenses are recorded as incurred in accordance with the accrual basis of accounting.

Contributions received and unconditional promises to give are measured at their fair values and are recorded as net assets with donor restrictions or net assets without donor restrictions depending on the existence and/or nature of any donor restrictions. All contributions, including contributions of long-lived assets, are considered by MPR EDC to be available for use unless specifically restricted by the donor. Net assets with donor restrictions are reclassified to net assets without restrictions upon satisfaction of the time or purpose restrictions. Donor-restricted contributions whose restrictions are met in the same reporting period are classified as net assets with donor restrictions and reclassified accordingly. Revenues from cost-reimbursement grants are recognized at the time the underlying expenditures are made.

Gifts of goods and equipment are recorded as net assets without restrictions unless explicit donor stipulations specify how the donated assets must be used, and absent donor stipulations about how long any long-lived assets must be maintained. MPR EDC reports expirations of donor restrictions when the donated or acquired long-lived assets are placed in service.

Donated professional services are recorded in the statement of activities at their fair values. No amounts have been reflected in the statements for other donated services in as much as the services did not require specialized skills and no objective basis is available to measure the value of such services.

NOTE 2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES, Continued

Expense Recognition and Allocation

The cost of providing MPR EDC's programs and other activities is summarized on a functional basis in the statement of activities and statement of functional expenses. Expenses that can be identified with a specific program or support service are charged directly to that program or support service. Indirect expenses have been allocated based on management estimates and other similar allocation methods.

Risk and Uncertainties

MPR EDC enters into contracts with vendors which have various terms and conditions. MPR EDC expects the risk from these contracts, if any, will be remote. MPR EDC has no current claims or losses in relation to these contracts.

Cash and Cash Equivalents

Cash equivalents are short term, interest bearing, highly liquid investments with original maturities of three months or less. For financial reporting purposes, certificates of deposit with original maturities of three months or less are classified as cash equivalents. Deposit accounts at the bank are insured by the Federal Deposit Insurance Corporation (FDIC) up to \$250,000 per account.

Use of Estimates

The preparation of the financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and reported amounts of revenue and expenses during the reporting period. Such estimates include but are not limited to estimated losses on accounts receivable. Actual results could differ from those estimates. MPR EDC periodically evaluates estimates used in the preparation of the financial statements for continued reasonableness. Appropriate adjustments, if any, to the estimates used are made prospectively based upon such periodic evaluation. It is reasonably possible that changes may occur in the near term, within one year, that would affect MPR EDC's estimates with respect to the percentage of completion method, allowance for doubtful accounts, accrued expenses and percentage of completion of jobs in process.

Concentrations of Credit Risk

Financial instruments that potentially subject MPR EDC to credit risk include cash on deposits with a financial institution if they exceed \$250,000, the FDIC insured limits.

NOTE 2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES, Continued

Tax Status

MPR EDC is a nonprofit corporation whose revenue is derived from sales tax and other activities.

In March 2023, MPR EDC has submitted an application for recognition of exemption from federal income tax under section 501(C)(4). As of the date of the compilation report, the application has been approved by the Internal Revenue Service. The 990EZ tax forms were filed for the years ended September 30, 2020, 2021 and 2022.

Net Assets

The financial statements report net assets and changes in net assets in two classes that are based upon the existence or absence of restrictions on use that are placed by its donors, as follows:

Net Assets without Donor Restrictions

Net assets without donor restrictions are resources available to support operations. The only limits on the use of these net assets are the broad limits resulting for the nature of MPR EDC, the environment in which it operates, the purposes specified in its corporate documents and its application for tax-exempt status, and any limits resulting from contractual agreements with creditors and others that are entered into in the course of its operations.

Net Assets with Donor Restrictions

Net assets with donor restrictions are resources that are restricted by a donor for use for a particular purpose or in a particular future period. Some donor-imposed restrictions are temporary in nature, and the restriction will expire when the resources are used in accordance with the donor's instructions or when the stipulated time has passed. Other donor-imposed restrictions are perpetual in nature; MPR EDC must continue to use the resources in accordance with the donor's instructions.

Classification of Transactions

All revenues and net gains are reported as increases in net assets without donor restrictions in the statement of activities unless the donor specified the use of the related resources for a particular purpose or in a future period. All expenses and net losses are reported as decreases in net assets without donor restrictions.

Advertising Costs

Advertising costs are expensed as incurred. Total advertising cost was \$0 and \$3,348 for the years ended September 30, 2023, and 2022, respectively.

NOTE 2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES, Continued

Uncollectible Accounts Receivable

Receivables are reviewed annually for collectability. In the event a receivable is not collectible the amounts are charged off to the allowance for doubtful accounts established by expensing to bad debt expense.

Contract Asset and Contract Liability Disclosures

Contract assets — Contract assets include unbilled amounts typically resulting from sales under contracts when revenue recognition is utilized, and revenue recognized exceeds the amount billed to the customer. The amounts may not exceed their estimated net realizable value. Contract assets are classified as current based on the contract operating cycle.

Contract liabilities — Contract liabilities (formerly referred to as customer advances and amounts in excess of costs incurred) include advance payments and billings in excess of revenue recognized. Contract liabilities are classified as current based on the contract operating cycle and reported on a contract-by-contract basis, net of revenue recognized, at the end of each reporting period.

Revenue Recognition

Revenue is recognized upon transfer of control of promised products or services to customers in an amount that reflects the consideration MPR EDC expects to receive in exchange for those products or services. MPR EDC enters into contracts that can include various combinations of products and services, which are generally capable of being distinct and accounted for as separate performance obligations. Revenue is recognized net of allowances for returns and any taxes collected from customers, which are subsequently remitted to governmental authorities.

Significant Judgments

Judgment is required to determine the Stand-alone Selling Prices (SSP) for each distinct performance obligation. MPR EDC uses a single amount to estimate SSP for items that are not sold separately. In instances where SSP is not directly observable, such as when MPR EDC does not sell the product or service separately, MPR EDC determines the SSP using information that may include market conditions and other observable inputs.

Process

The process for achieving the core revenue recognition principle can be broken down into five steps:

1. Identify the contract with a customer.
2. Identify the performance obligations in the contract.
3. Determine the transaction price.
4. Allocate the transaction price to the performance obligations in the contract.
5. Recognize revenue when (or as) the entity satisfies the performance obligation.

NOTE 3. CONCENTRATION OF RISK

MPR EDC's projects are significantly funded by sales tax, donations, bank loan, city loan and matching funds from a Texas Parks & Wildlife Grant (awarded to the City of MPR). MPR EDC's ability to generate resources via sales tax is dependent upon the economic health of the City of Morgan's Point Resort, TX.



MORGANS POINT RESORT ECONOMIC
 DEVELOPMENT CORPORATION
 8 MORGANS POINT BLVD
 MORGANS POINT RESORT, TX 76513

Date:
09/19/2023

Employer ID number:
92-1748879

Person to contact:
Name: Mrs. Moll-Malone
ID number: 31262
Telephone: 877-829-5500

Accounting period ending:
September 30

Form 990/990-EZ/990-N required:
Yes

Effective date of exemption:
March 16, 2023

Contribution deductibility:
No

Addendum applies:
No

DLN:
26053475005733

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(4). This letter could help resolve questions on your exempt status. Please keep it for your records.

Donors cannot deduct contributions they make to you under IRC Section 170(c)(2).

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-NC" in the search bar to view Publication 4221-NC, Compliance Guide for Tax-Exempt Organizations (Other than 501(c)(3) Public Charities and Private Foundations), which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

Stephen A. Martin
 Director, Exempt Organizations
 Rulings and Agreements



Department of the Treasury
Internal Revenue Service
Tax Exempt and Government Entities
P.O. Box 2508
Cincinnati, OH 45201

Date:
09/19/2023
Employer ID number:
92-1748879
Person to contact:
Name: Mrs. Moll-Malone
ID number: 31262
Telephone: 877-829-5500

MORGANS POINT RESORT ECONOMIC
DEVELOPMENT CORPORATION
8 MORGANS POINT BLVD
MORGANS POINT, TX 76513

Dear Applicant:

We recognized your exempt status as of the date you submitted your application for exemption.

We are not granting your request for an earlier effective date because you didn't establish that you meet the criteria for relief under Treasury Regulation Section 301.9100-3.

Specifically, granting your request would result in your exempt status being automatically revoked under Internal Revenue Code Section 6033(j)(1), effective before the application date. See Revenue Procedure 2021-5 (updated annually).

If you have questions, please contact the person whose name and telephone number are shown at the top of this letter.

Sincerely,

A handwritten signature in cursive script that reads "Stephen A. Martin".

Stephen A. Martin
Director, Exempt Organizations
Rulings and Agreements



*Morgan's Point Resort
Maintenance Department
Monthly Council Report*

October 2023

- Trimmed trees on Morgans Point Rd*
- Trimmed trees on Wichita Ln*
- Check Parks twice a week (Trash Cans)*
- Daily work orders completed*
- No burning brush in Air Burner due to Burn Ban*
- Mowed and Trimmed all City Parks and Buildings*
- Brain delivered brush bins on Mondays and Thursdays*
- Trimmed trees on Aztec Lane*
- Bay Door Repairs at shop*
- Installed new street signs on Rough Rider Ct. & Buckskin Loop*
- Trimmed trees on Buckskin Loop*
- Worked on dog kennels expansion*
- Put up new LED lights in shop kitchen area*
- Moved furniture around in cityhall*



COMMUNICATIONS & MARKETING

8 Morgan's Point Blvd | Morgan's Point Resort, TX 76513
communications@mprtx.us | (254) 346-1695

To: Mayor Green and City Council
From: Esther Weaver, Communications & Marketing Manager
Date: November 14, 2023
Subject: Monthly Communications & Marketing Report

Dear Honorable Mayor and City Council,

This month, I was out of the office for the annual TML conference from October 3-6, then from the 12-26 due to personal reasons. This was the first time I have been out of office for more than a day or two at a time, and it allowed us the opportunity to coordinate and test how to continue operating communications smoothly and effectively while I am unavailable. Although I was out of office for most of the month, we continue to make progress in various areas, and your support and involvement in these efforts are greatly appreciated.

Annual Texas Municipal League Conference

I attended the 111th Annual TML Conference from October 3-6 along with City Council and other members of the City's leadership team. This valuable conference provided opportunities for learning from other cities in various informative sessions as well as the opportunity to connect with leaders from across the state to build partnerships. This conference also provides the opportunity to connect with vendors and compare services to explore potential future partnerships.

Out of Office Coordination

I would like to extend a hearty "Thank you" to our volunteers – Jimanne Durkee, Jimbo Snyder and Becky Cooley for ensuring that the City's communications continued to run effectively while I was out of office and being prepared to respond to any public safety communication crises that might have arisen. Jimanne Durkee continued to update the website with NewsFlash and weekly What's New emails. Special thanks to City Secretary, Camille Bowser, for providing additional support ensuring that the weekly What's New email was up to date with accurate information from the City. Jimbo Snyder and Becky Cooley continued to maintain and update the Fire-Rescue and Police Department pages, respectively, and were prepared to respond to public safety crises as Public Information Officers.

We did run into a few small errors/miscommunications, which will allow us to adjust and better ensure that communications run smoothly in the future. Navigating out of office time is a common challenge for any department of one, and I am grateful for the support of the City as I continue learning how to navigate the specific challenges we face as a small city.

Parks and Rec Committee Applications

Our final countdown to promote the Parks and Rec Committee application had a social media reach totaling over 1,800 accounts, resulting in a total of 11 online applications and 2 paper

applications. We are excited about the interest and engagement and look forward to seeing the work the new committee will accomplish for our community.

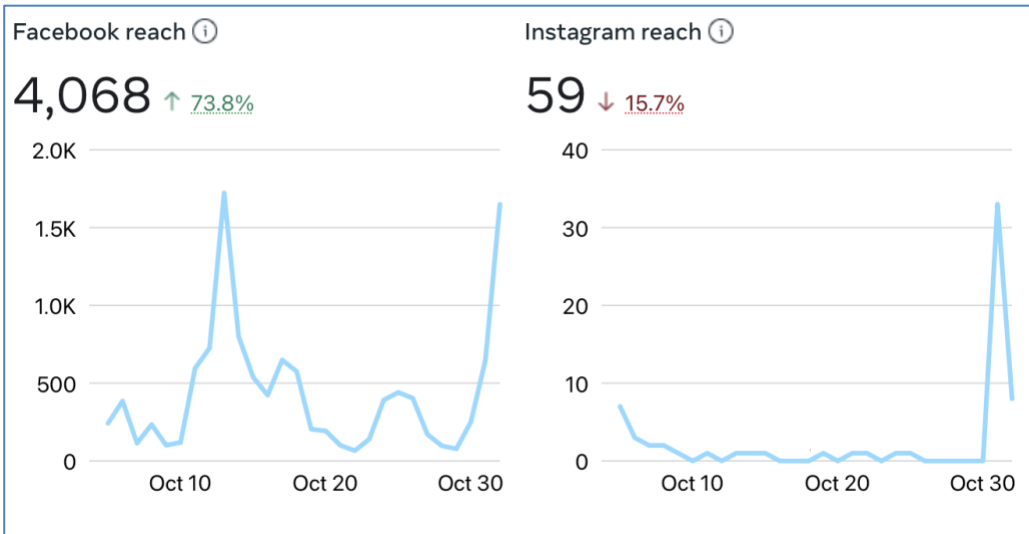
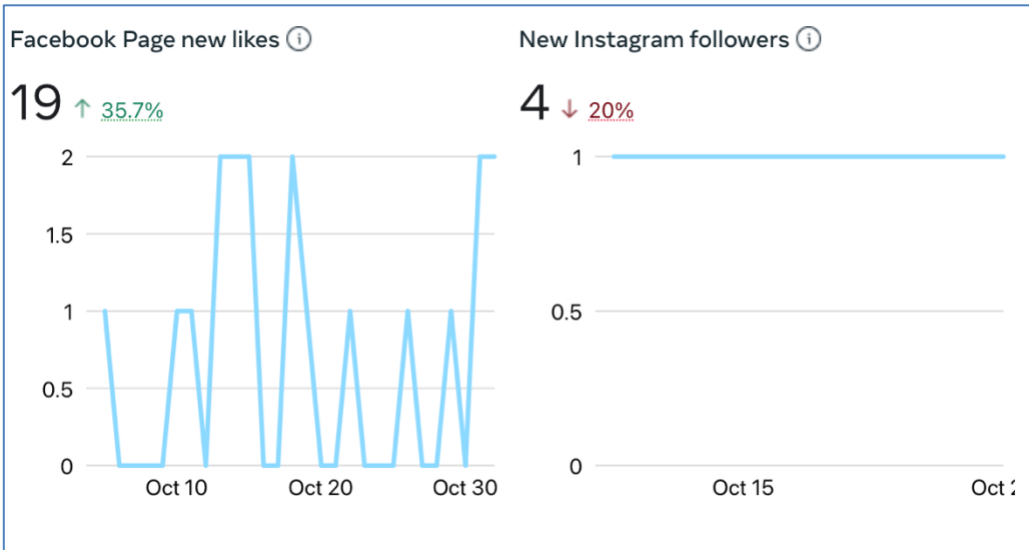
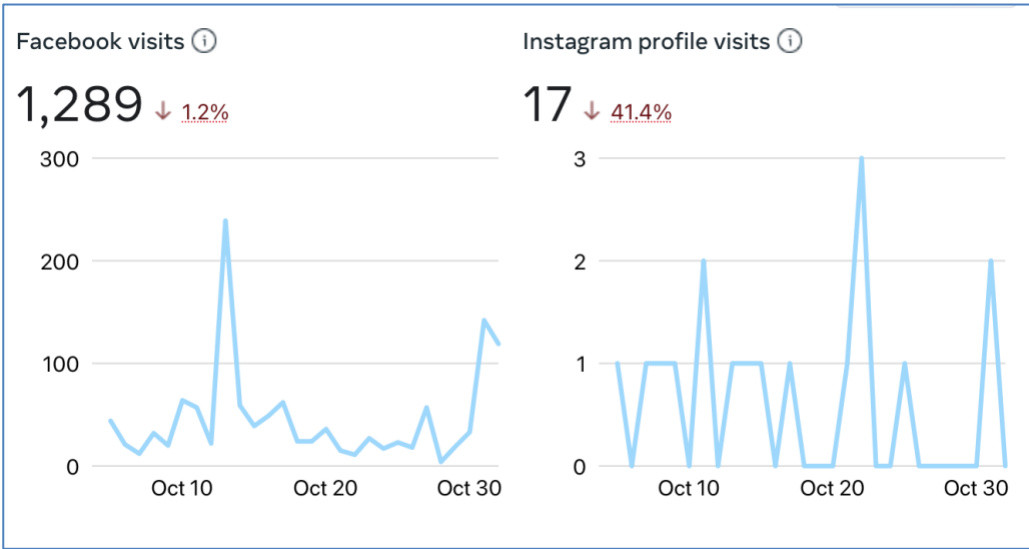
Social Media Stats

See next page.

Thank you for your continued support and involvement in these initiatives. We are committed to improving our community and delivering the best possible services.

Sincerely,

Esther Weaver





CITY OF MORGAN'S POINT RESORT

Item c.

Taran Vaszocz
Fire Chief
Morgan's Point Resort Fire-Rescue
6 Lakeforest Drive
Morgans's Point Resort, Texas 76513-6438

November 2, 2023

Honorable Mayor and Council,

1. The department responded to 56 calls during the month of October, up 12% from the same reporting period in 2022 (N=50)
2. **Average Response Time** for all calls was 8 minutes, 30 seconds (N=35).

Response time within the City limits was 4 minutes...I do believe that is a record!

3. A total of **1955 hours** was worked on station through September 25th:

a. Career Staff (5)	931 Hours	48%
b. Volunteer Staff (19)	900 Hours	46%
c. Relief Driver (3)	84 Hours	4%
d. PRN Medic (3)	40 Hours	2%
4. **Active Roster-** Nineteen members met or exceeded the requirements for Active Service.
5. **Community Outreach-**

National Night Out was a huge success! We had a great turnout at the Public Safety Center where Police, Fire and EMS apparatus were on display for our community's kids to climb around while our Officer, Firefighters and Medics provided timely safety tips for the whole family. Engine 61 also made stops at the Northcliffe Neighborhood Association and Morgan's Point Community Neighbors & Business Social Group block parties. Special thanks to Rebecca Cooley for her work behind the scenes to organize the event.

Fire Safety Week afforded our members the chance to reach out to folks in the Temple College Health Sciences Program, High Point Elementary, Home Depot and, of course,

right here in MPR. Our medical and wildfire missions were major talking points this year, in addition to preparing for fires in the home.

Community Events are always in abundance this time of year. A carry over to the end of September (due to the early Council report), the department was happy to support the Ladies Auxiliary in setting up and breaking down their Chili Cook-Off event. Eight members came out to support the event, where visitors were welcomed by Old Glory hanging some 60 feet in the air off Ladder 61. I had the honor of judging, and let me tell you, there were some delicious entries! Three of our members were able to attend the Thomas Nipper Memorial BBQ Cook-Off, with additional support provided to that event by duty crews who helped load ice and tables, and assist with some clean-up the following day. The month ended on a high note as rain cleared just in time for the Fellowship Baptist Harvest Festival. Though the trunk-or-treat moved indoors, a duty crew stopped by with Ladder 61, this time dangling a spooky spider for the kiddos, as Firefighters had the chance to mingle with families.

6. Grants Awarded

As I mentioned during the October Council meeting, we were awarded a \$20,000 grant towards the purchase of personal protective equipment (PPE). This award is monumental in that we will be able to make great strides in our Wildfire, EMS/Vehicle Rescue and winter weather PPE. We did incur some vehicle maintenance and equipment repair expenses that were attributed to the volume of wildfire calls answered over the season. I am happy to report that my request for assistance in that area was met with up to \$15,000 to assist with needed repairs and replacement. In short, we are at \$35,000 in grant awards, and have barely cracked the seal on FY2024.

7. Education Services

Vehicle Rescue Course- The department partnered with Airlift Aeromedical to put on a vehicle rescue course on the McLennan County College, Emergency Services Education Center (ESEC) campus. Airlift provided vehicles to cut up, lunch, a medical helicopter and crew. MPR Fire-Rescue provided Fire Instructors and equipment. Dr. Ratcliff and I both presented lecturers in advance of the drill field work. Eleven of our members received 5 hours of free continuing education credits towards their fire and EMS recertification requirements.

Paramedic Certification- Fire Specialist Will Vaszocz became the departments *ninth* Paramedic, after successfully completing over two years of training and internship. He passed the National Registry Exam on his first attempt and received his State of Texas Paramedic certification late last month. Chief Sibley, Specialist Maines and Wilkerson,

and Firefighter McClellan are set to embark on their journey to Paramedic at the beginning of January. The department now boasts 13 EMTs and 9 Paramedics.

8. Notable Call

Morgan's Point Resort Fire-Rescue responded with Moffat Volunteer Fire Department on the initial alarm for a brush fire in the 16000 block of State Highway 36. Battalion 61 observed a dense column of black smoke from the intersection of FM2483 and SH317 and requested resources from the A&M Texas Forest Service (TFS) and Temple Fire & Rescue to be added to the call. The Bell County Communications Center received multiple additional calls indicating the fire had jumped the highway and was spreading quickly. Moffat Assistant Chief Faulkenberg assumed Command and reported out with a 1-acre fire, in heavy brush with trees involved. The alarm was upgraded to a "Heavy Brush," or one in which access is limited, fuels are dense and hand-crews will be required to make access.

Brush trucks from Morgan's Point, Moffat and Temple arrived and begin fire attack on the south side of 36 while a Battalion Chief gained access to the north side to contain spot fires with a water can. Due to the volume of fire and absence of local hydrants, Command requested several Engine Companies to assist. Engine 61 arrived and crews pulled a rackline capable of delivering three times the volume of water as a wildland hose to "blitz" the main body of fire, slowing its growth. Fortunately, a hydrant was identified in a new subdivision a quarter mile from the incident and a water fill point was established. This enabled crews to employ a variety of powerful tactics.

With a nearby hydrant Engine Companies from Morgan's Point. Moffat and Temple were able to use the "deck guns" atop their unit to deliver 400 gallon per minute blasts to stubborn areas and treetops where crown fires are notorious for rapid fire spread and dangerous conditions for hand crews below. Despite some recent rain, conditions remain critically dry, and nearly a dozen cedar trees torched off, exploding into intensely hot fires due to their high levels of oils and resins. One of these occurred on the north side of 36 as crews were getting good containment on the main fire. An engine working the eastern perimeter of the fire was able to quickly reposition, knocking down the fire with its deck gun as a brush unit moved in for extinguishment. It was a very close call. Our hand crew from Brush 61 laid several hundred feet of hose on the ground, using a "progressive lay" tactic they train religiously on throughout the year. Other brush units patrolled the perimeter and gained headway where possible. Temple Firefighters were joined by others from TFS and Troy on the ground fight where vehicular access was not possible.

The fire was a stark reminder that though the weather is cooling and rains are predicted this week, wildfire season in Central Texas is still here. The work performed by all fire crews was nothing short of legendary. Thanks to the combined effort, the fire was contained to 4-acres.

9. Bell County Fire Chief's Association Dinner

We had the honor of hosting the Bell County Fire Chief's Association (BCFCA) monthly dinner at our house on the 30th. The BCFCA is comprised of Chief Officers who represent the seventeen departments who serve the citizens of Bell County. The group works to unify our agencies as we frequently work together at EMS and fire-rescue calls. Countywide training opportunities, updates from ,Bell County Emergency Management, Bell County Fire Marshal's Office and our Medical Director are just a few of the routine items covered at these meetings. Membership in the BCFCA is also required for Morgan's Point Resort Fire-Rescue to receive funding from the County for the unincorporated areas we serve (Woodland Point, Woodland Trails, Northcliffe, and Auto/Mutual Aid responses to other fire districts.

The menu included Caesar salad, Chicken Parmesan and New York cheesecake. A huge shout out to my kitchen crew and waitstaff last night: Chief Sibley, Lieutenant Snyder, Fire Specialists Castelli, Maines, Wilkerson and ,Vaszocz, Firefighters Catone, Watts, and Reyes-Rios, and Medic I, Guzman, for their legendary work in the kitchen last night! Special thanks to my daughter, Lilly Williams, for preparing her famous, 36-hour focaccia for FIFTY PEOPLE! MUCH appreciation for our Assistant City Manager, Cary Erskine, for his continued interest in, and support of, the Fire-Rescue Department. Finally, welcome Nolanville Fire Department, to the fold!

Kindly,



Taran Vaszocz
Fire Chief



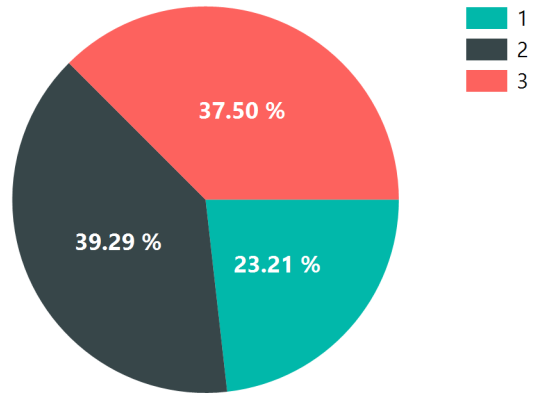
Monthly Report - MPFD

Previous Month



Event Priority	Event Count
1	13
2	22
3	21
Total	56

Event Priority



Event Priority	Response Time	Start To Add Time	Add To Disp Time	Disp To En Rte Time	En Rte To Arv Time	Arv To Close Time
1	671	36	28	77	594	4332
2	353	63	48	85	294	1072
3	541	35	51	68	541	1157

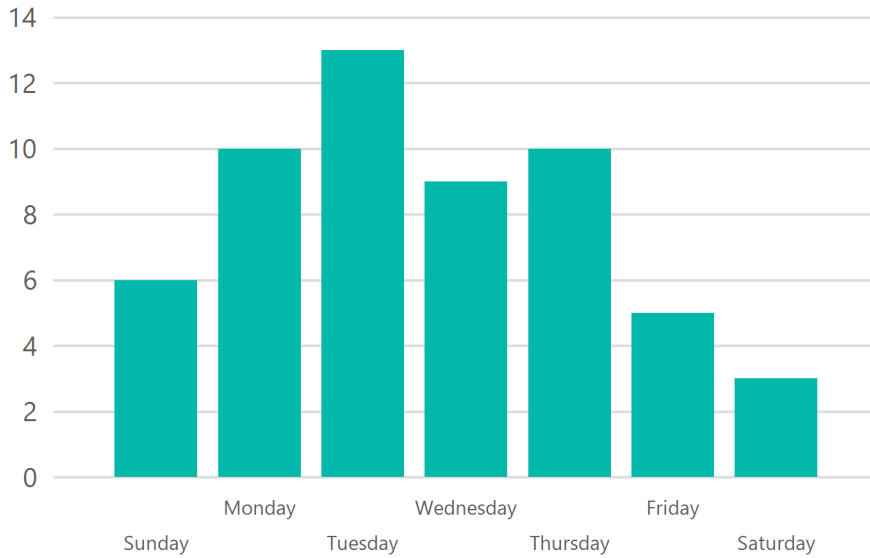
(Response times in seconds.)

Monthly Report - MPFD

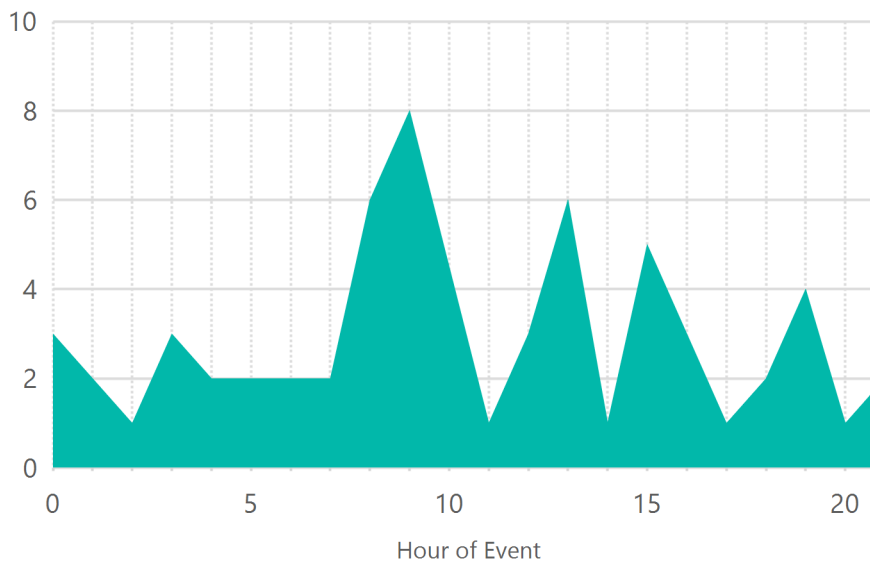
Previous Month



Event Counts by Day of Week



Event Counts by Hour of Day (24 hour)



Monthly Report - MPFD

Previous Month



Event Counts by Type

	Event Type	Event Count
FALLS		8
SICK PERSON		6
PSYCHIATRIC/ABNORMAL BEHAVIOR/SUICIDE ATTEMPT		5
BREATHING PROBLEMS		5
GRASS BRUSH WILDLAND		5
FD ASSISTANCE (LADDER, BEES, EQUIP)		4
CARBON MONOXIDE/INHALATION/HAZMAT/CBRN		3
UNCONSCIOUS/FAINTING (NEAR)		2
CHEST PAIN (NON-TRAUMATIC)		2
HEMORRHAGE/LACERATIONS		2
ASSAULT/SEXUAL ASSAULT		1
DISABLED VEHICLE		1
MUTUAL AID		1
TRANSFORMER ARCING		1
OVERDOSE/POISONING		1
BACK PAIN (NON-TRAUMATIC OR NON-RECENT TRAUMA)		1
ABDOMINAL PAIN/PROBLEMS		1
TRAUMATIC INJURIES (SPECIFIC)		1
EAST SIDE TASK FORCE - GRASS FIRE		1
STRUCTURE FIRE		1
ALLERGIES(REACTIONS)/ENVENOMATIONS (STINGS,BITES)		1
CONVULSIONS/SEIZURES		1
TRAFFIC/TRANSPORTATION ACCIDENTS		1
UNKNOWN STATUS (MAN DOWN)		1
Total		56

ASU Rank October 2023

Item c.

		Timekeeping			Monthly Statistics		Standard Met	
Rank	Member	Total Hours	Training Hours	Station Duty	Incident Count	ASU	Training Threshold	ASU Threshold
1	Watts	264	7	257	44	308	1	284
2	Wilkerson	226	7	219	9	235	1	211
3	Maines	216	7	209	16	232	1	208
4	Rojas	220	7	213	10	230	1	206
5	Shaver	194	7	187	14	208	1	184
6	Vaszocz, T	192	10	182	5	197	4	173
7	Sibley	181	9	172	12	193	3	169
8	Schuetze	94	8	86	3	97	2	73
9	McClellan	78	7	71	4	82	1	58
10	Bright	68	2	66		68	4	44
11	Myers	63	9	54	4	67	3	43
12	Castelli, D	49	12	37	2	51	6	27
13	Catone	43	5	38	3	46	1	22
14	Snyder	40	5	35	6	46	1	22
15	Woodard	39	5	34	5	44	1	20
16	Ratcliff	40	9	31	2	42	3	18
17	Vaszocz, W	30	2	28		30	4	6
18	Reyes-Rios	24	2	22	2	26	4	2
19	Guzman	26	7	19		26	1	2
20	<i>Req Not Met</i>	12	4	8		12	2	12
21	<i>Req Not Met</i>	6	7	-1		6	1	18
22	<i>Req Not Met</i>	5		5	1	6	6	19
23	<i>Req Not Met</i>	4	4			4	2	20
24	<i>Req Not Met</i>	2		2		2	6	22
							6	24
							6	24
							6	24
Total		2115	142	1973	142	2257	20	1609
Average		78	5	73	5	84	1	60



Marina October Monthly Report

- Total past due at Marina is \$158.50
- Moved Marina out to deeper water again this month.
 - Some trees are beginning to appear below the Marina, we are monitoring the situation.
- Recent rains added 4' back to the level, adjusting cables daily during the rise.
- Preparing for inspection by CORPS third week of November
- Monitoring weather and shutting water off and draining lines if expected to be 34 degrees or less
- Pulled all vegetation that grows on the Styrofoam.
- Daily trash removal and parking lot cleaning
- Daily dock inspection to include customer owned boat and lifts.
- Daily cleaning and removal of spider webs and bird nest to included long term spider control.
- Damage to "A" dock still in process at MDI. They have begun welding the replacement sections.
 - "A" dock requires replacing two 10' sections and adding ¼" plate stiffening ribs.



Public Utilities

8 Morgan's Point Blvd | Morgan's Point Resort, TX 76513
jesse.measles@mprtx.us (254)534-2405

To: Honorable Mayor Dennis Green and City Council
From: Jesse Measles, Director of Utilities
Date: November 14, 2023
Subject: Public Utilities Department Monthly Update

October 2023

Water

- We repaired a fire hydrant on Bluebonnet Loop.
- We replaced a flush valve on Cheyene Trails.
- We repaired a water leak on Triton Drive.
- We installed a new service connection Dos Rios.
- We continue to monitor and adjust our disinfection feed rates and tank levels to account for the seasonal reduction in usage.
- We poured concrete to protect several valve boxes around the city.
- We completed 5-occupant change, 9-disconnect, 9-connect, 7-meter information, 5-meter change, and 1-miscellaneous service orders.
- We completed meter reads, 25 re-reads, and 26 lock offs for non-payment.
- We did not flush dead-end mains due to drought contingency restrictions.
- We sampled chlorine daily, free ammonia and monochloramines weekly and after any adjustment, submitted six coliform samples and six nitrite / nitrate samples for the month. All with good results.

Wastewater

- We clean, service, monitor, and adjusted our treatment system according to schedule.
- We treated a daily average of 3,328 gallons for the month.
- Our weekly average sample results were biochemical oxygen demand 2.75 mg/L, total suspended solids <2.0 mg/L, and our lowest dissolved oxygen level was 6.8 mg/L for the month.
- We completed and submitted our monthly Discharge Monitoring Reports as required by the E.P.A. and the T.C.E.Q.

Swimming Pool

- We maintained the pump and filter system and chemical feed system.



Morgan's Point Re Item g.
 6 Lake Forest Drive
 Morgan's Point Resort,
 TX 76513
 Office: (254) 742-3231

City Council Report October 2023

Code Enforcement

	Jan 2023	Feb 2023	March 2023	April 2023	May 2023	June 2023	July 2023	Aug 2023	Sept 2023	Oct 2023	Nov 2023	Dec 2023	Year To
New Offenses	22	38	25	34	46	64	50	60	66	66	4	0	475
Old Follow-ups	22	41	26	35	52	62	52	61	68	72	4	0	495
Pet Registrations	20	5	14	11	25	20	11	15	22	10	0	0	153
Animal Handled	17	14	11	10	20	41	33	17	26	39	1	0	229
Animal Impound Invoice	0	0	0	0	0	0	0	1	0	2	0	0	3
Building Inspection	0	0	0	1	3	0	0	0	0	0	0	0	4
Certified Letter	0	0	0	1	1	4	2	11	0	1	0	0	20
Citation	0	1	1	0	8	1	1	1	0	3	0	0	16
Citizen Contact	14	19	20	35	26	30	26	30	33	32	1	0	266
Closed	0	0	0	0	0	0	0	0	0	0	0	0	0
Compliance	0	8	1	10	5	10	7	13	6	4	0	0	64
Door Hanger	1	2	1	3	0	3	1	0	2	0	2	0	15
Follow Up	0	0	0	0	0	0	0	0	0	0	0	0	0
Letter	0	4	0	2	2	4	2	13	0	1	0	0	28

Pound	3	4	5	1	2	3	9	4	2	0	0	0	0
Set Trap	5	18	2	1	5	15	14	28	35	25	1	0	0
Solicitor Permit	0	1	0	0	0	0	0	0	0	0	0	0	1
Stop Work Order	1	0	0	1	0	0	0	0	0	2	0	0	4
Towed	0	0	0	0	0	0	0	0	0	0	0	0	0
Training	0	0	0	0	0	0	0	0	0	0	0	0	0
Unfounded	0	0	3	0	1	0	0	0	4	3	0	0	11
Verbal Warning	1	4	3	12	0	8	3	4	4	11	0	0	50
Written Warning	0	0	0	1	0	0	1	0	0	1	0	0	3

Code Violations

	Jan 2023	Feb 2023	March 2023	April 2023	May 2023	June 2023	July 2023	Aug 2023	Sept 2023	Oct 2023	Nov 2023	Dec 2023	Year To
1 General Provisions	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Animal Control	21	28	16	11	25	50	41	43	53	56	4	0	348
3 Building Regulations	1	3	4	7	7	1	3	0	4	3	0	0	33
4 Business Regulations	0	1	0	1	0	0	0	0	0	0	0	0	2
5 Fire Prevention And Protection	0	0	1	1	0	0	0	0	0	1	0	0	3
6 Health And Sanitation	0	0	1	6	13	6	4	11	3	0	0	0	44
7 Municipal Court	0	0	0	0	0	0	0	0	0	0	0	0	0
8 Offenses And Nuisances	0	1	0	6	0	4	1	2	4	3	0	0	21
9 Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0
10 Subdivision Regulation	0	0	0	0	0	0	0	0	0	0	0	0	0
11 Taxation	0	0	0	0	0	0	0	0	0	0	0	0	0
12 Traffic And Vehicles	0	3	1	0	1	2	0	2	0	0	0	0	9
13 Utilities	0	0	1	0	0	0	0	2	0	0	0	0	3
14 Zoning	0	2	1	2	0	1	1	0	2	3	0	0	12

Item g.

CITY OF MORGAN'S POINT RESORT – POLICE DEPARTMENT

MATTHEW D. SCHUETZE, CHIEF OF POLICE



ABBREVIATED MONTHLY PROGRESS REPORT – OCTOBER 2023

INTRODUCTION & HIGHLIGHTS

The amount of Calls for Service for the month decreased from the previous month. The amount of traffic stops conducted by the department decreased from the previous month which resulted in a decrease in the amount of warnings and citations issued. The amount of reports generated increased from the previous month, however the amount of arrests decreased from the previous month.

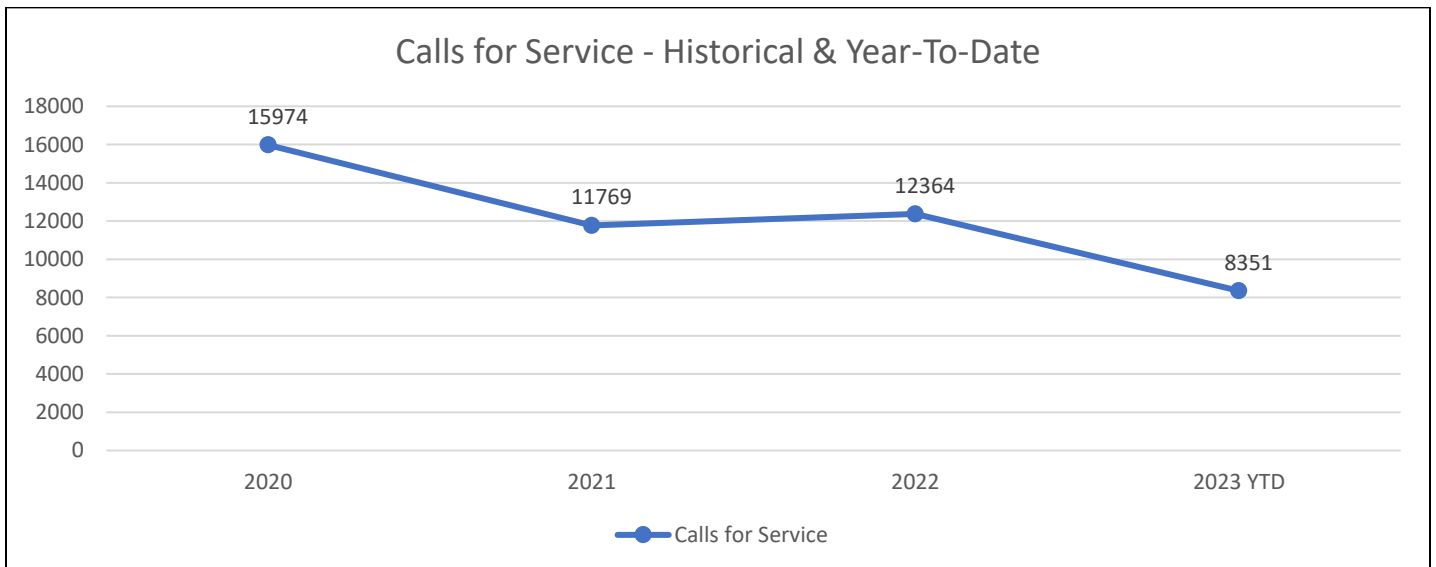
We have some staff, equipment, and project updates (Page 3) to highlight.

Please continue to read through our report for more details.

DEPARTMENT STATISTICS

	Current Month	Previous Month	% Change
Calls for Service*	701	889	21.1474% decrease
Average Response Time (P3 and above events)	3.97 Minutes	3.48 Minutes	14.0805% increase
Traffic Stops	124	192	35.4167% decrease
Citations	45	47	4.25532% decrease
Warnings	75	113	33.6283% decrease
Reports	26	22	18.1818% increase
Arrests	7	11	36.3636% decrease
Reserve Officer Hours	12	16	25% decrease

Note: These statistics represent reported and self-initiated 'Calls for Service' and not verified offenses. Detailed statistics are attached at the end of this report.

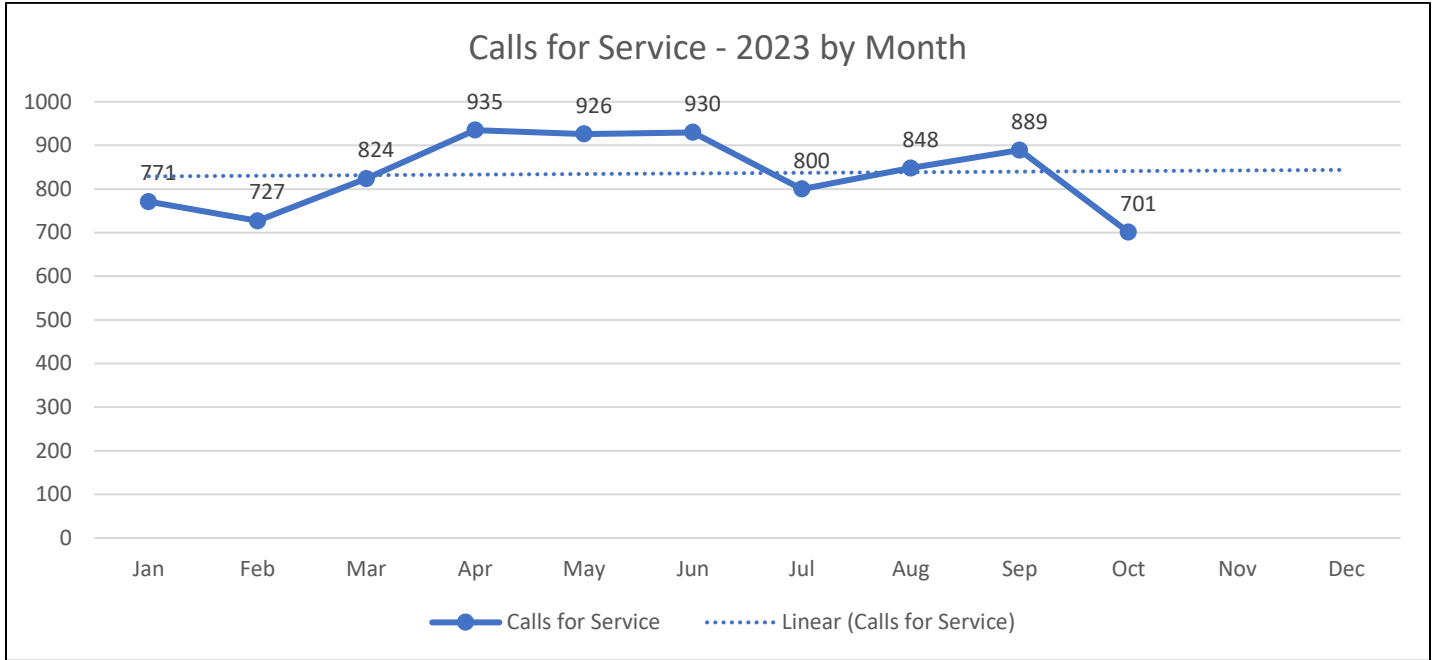


CITY OF MORGAN'S POINT RESORT – POLICE DEPARTMENT

MATTHEW D. SCHUETZE, CHIEF OF POLICE



ABBREVIATED MONTHLY PROGRESS REPORT – OCTOBER 2023



OFFENSES AND REPORTS

During the month, our department had the following incidents or offenses that were documented:

OFFENSE TYPE / TITLE	COUNT
ASSIST ANOTHER AGENCY	4
BURGLARY OF HABITATION FORCED ENTRY	1
CITY WARRANT FOR OTHER AGENCY	1
CRIMINAL WARRANT ARREST FOR OTHER AGENCY	1
DRIVING WHILE INTOXICATED	2
EVADING ARREST WITH VEHICLE	1
FAMILY VIOLENCE	1
FORGERY	1
FOUND PROPERTY - INFORMATION ONLY	1
INFORMATION ONLY	9
INVESTIGATION OF ANIMAL BITES	1
POSS CS PG 1/1-B <1G	1
POSS OF DRUG PARAPHERNALIA	1
POSSESSION DRUG PARAPHERNALIA	1
TOTAL REPORTS:	26

CITY OF MORGAN’S POINT RESORT – POLICE DEPARTMENT

MATTHEW D. SCHUETZE, CHIEF OF POLICE



ABBREVIATED MONTHLY PROGRESS REPORT – OCTOBER 2023

STAFF, EQUIPMENT, AND PROJECT UPDATES

We recently purchased eight (8) Stryker CR2 AEDs. With help from the Morgan’s Point Resort Fire-Rescue Department, we were able to trade a total of fourteen (14) Zoll AEDs and one (1) Lifepak AED to offset the purchase amount. This strategic trade and purchase allow us to continue to carry current and standardized medical equipment in each patrol vehicle. We are also in the process of standardizing other medical equipment with the Fire-Rescue Department. Social media posts will follow the completion of these projects.

Department Personnel:

We want to congratulate and thank Chief of Police Matthew Schuetze for 17 years of service as a Peace Officer to the State of Texas. Jordan Richards is still in the Basic Peace Officer Course (Night) at Central Texas College and is expected to graduate first quarter of 2024. We continue to search for qualified applicants to fill empty reserve positions within the department.

Name	Rank	TCOLE Certification	Tenure with City	Total Time as Peace Officer
Matthew Schuetze	Chief of Police	Master	12 Years, 2 Months	17 Years, 0 Months
Todd Hodge	Sergeant	Advanced	8 Years, 11 Months	10 Years, 2 Months
Gus McMillen	Officer	Master	15 Years, 8 Months	15 Years, 8 Months
Joshua Boersma	Officer	Intermediate	4 Years, 3 Months	4 Years, 6 Months
Michael Nipper	Officer	Master	14 Years, 7 Months	18 Years, 4 Months
Matthew Thompson	Officer	Master	12 Years, 6 Months	12 Years, 6 Months
Kyle Newsom	Officer	Advanced	7 Years, 5 Months	7 Years, 5 Months
Eric Vazquez	Officer	Advanced	8 Months	5 Years, 11 Months
Travis Anderson	Officer	N/A	8 Months	8 Months
Raul Vidro	Corporal	Advanced	14 Years, 5 Months	14 Years, 7 Months

Total Combined Service Time to City: 91 Years, 3 Months

Total Combined Peace Officer Experience of Department: 106 Years, 1 Month

CITY OF MORGAN'S POINT RESORT – POLICE DEPARTMENT

MATTHEW D. SCHUETZE, CHIEF OF POLICE



ABBREVIATED MONTHLY PROGRESS REPORT – OCTOBER 2023

Departmental Vehicles:

All vehicles are operational. The replacement vehicle for Unit 1532, as budgeted, has been ordered. This replacement vehicle will be a black Chevrolet Silverado 1500 pickup upfitted with emergency equipment by Cap Fleet Upfitters.

Unit Number	Year	Mileage	Make / Model	Assigned To
1501	2019	48,691	Chevrolet Silverado 1500	Matthew Schuetze
1502 (K9)	2015	92,785	Ford Interceptor Utility	Michael Nipper
1503	2020	37,911	Ford Interceptor Utility	Todd Hodge
1504	2020	33,981	Ford Interceptor Utility	Gus McMillen
1505	2017	73,160	Ford Interceptor Utility	Travis Anderson
1506	2023	1,437	Chevrolet Tahoe 9C1	Joshua Boersma
1507	2020	39,411	Ford Interceptor Utility	Matthew Thompson
1508	2023	2,258	Chevrolet Tahoe 9C1	Kyle Newsom
1509	2019	73,241	Ford Interceptor Utility	Eric Vazquez
1515	2014	122,162	Chevrolet Tahoe	-
1517	2014	109,997	Chevrolet Tahoe	-
1532	2008	101,952	Ford F-150	Jay Montgomery

Respectfully submitted,

Matthew D. Schuetze

Matthew D. Schuetze, AAS-CJ
Chief of Police

- Attachments:** Agency Monthly Report from Bell County Communications (4 Pages)
FLOCK LPR Camera Report (2 Pages)
Morgan's Point Resort Dive Team Status Report (2 Pages)
Morgan's Point Resort Dive Team Attendance Tracker (1 Page)

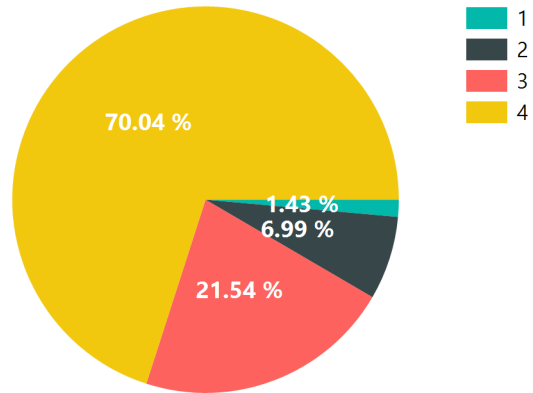
Monthly Report - MPPD

Previous Month



Event Priority	Event Count
1	10
2	49
3	151
4	491
Total	701

Event Priority



Event Priority	Response Time	Start To Add Time	Add To Disp Time	Disp To En Rte Time	En Rte To Arv Time	Arv To Close Time
1	193	17	39	5	215	1444
2	184	39	112	23	216	1535
3	177	48	132	52	285	1247
4	4	0	0	0	1845	411

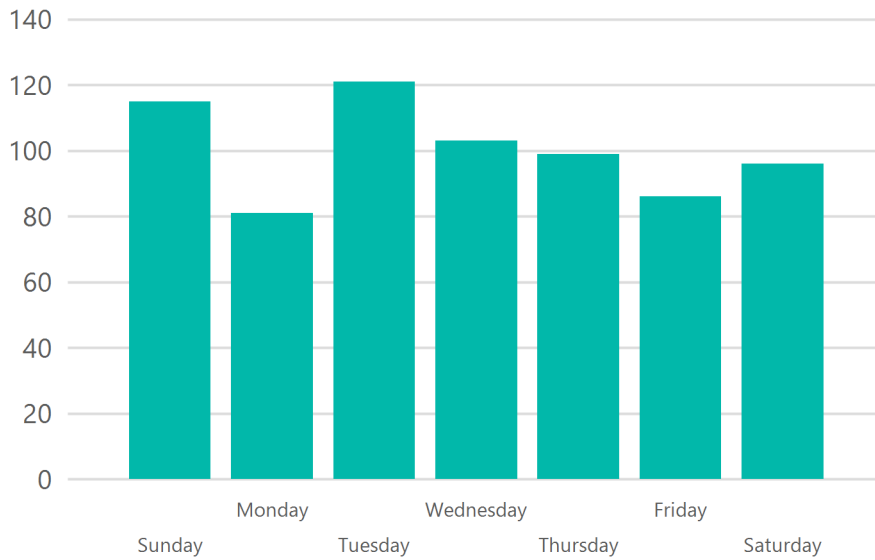
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Monthly Report - MPPD

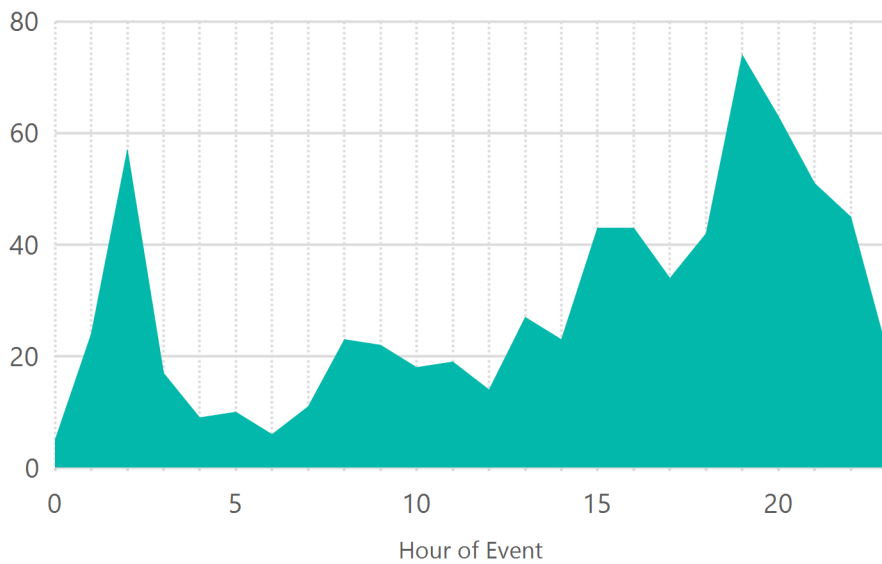
Previous Month



Event Counts by Day of Week



Event Counts by Hour of Day (24 hour)



Monthly Report - MPPD

Previous Month



Event Counts by Type

	Event Type	Event Count
BUILDING CHECK		174
TRAFFIC STOP		124
HOUSE WATCH		74
AREA CHECK		64
CITIZEN CONTACT		44
MEET WITH COMPLAINANT		32
ANIMAL		26
SUSPICIOUS		15
TRAFFIC/TRANSPORTATION ACCIDENTS		12
ESCORT		12
ALARM		10
ADMIN DUTIES		10
ASSAULT/SEXUAL ASSAULT		10
911		8
ASSIST OTHER AGENCY		7
WELFARE CONCERN		7
PSYCHIATRIC/ABNORMAL BEHAVIOR/SUICIDE ATTEMPT		6
RECKLESS DRIVER		5
THEFT		4
FALLS		3
BREATHING PROBLEMS		3
SICK PERSON		3
HARASSMENT-PHONE/WRITING		3
CRIMINAL MISCHIEF		3
CHEST PAIN (NON-TRAUMATIC)		2
OPEN DOOR/WINDOW		2

Monthly Report - MPPD

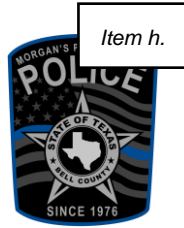
Previous Month



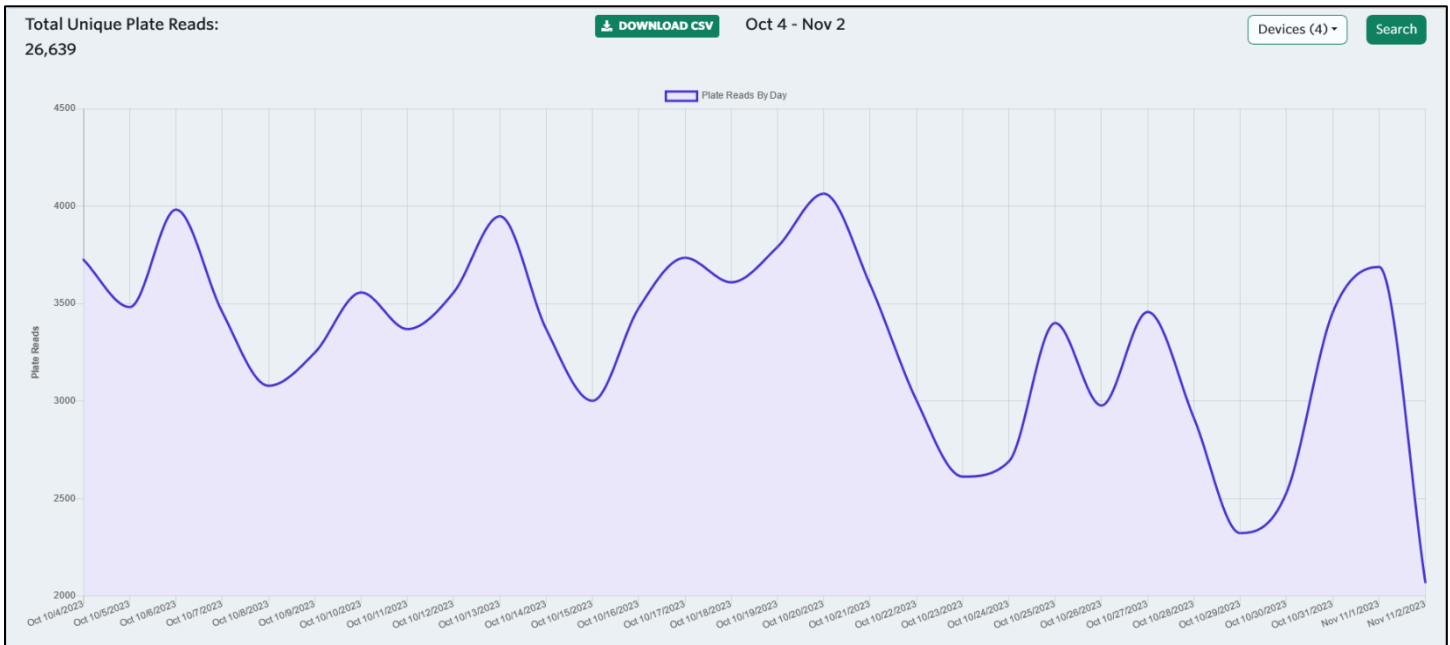
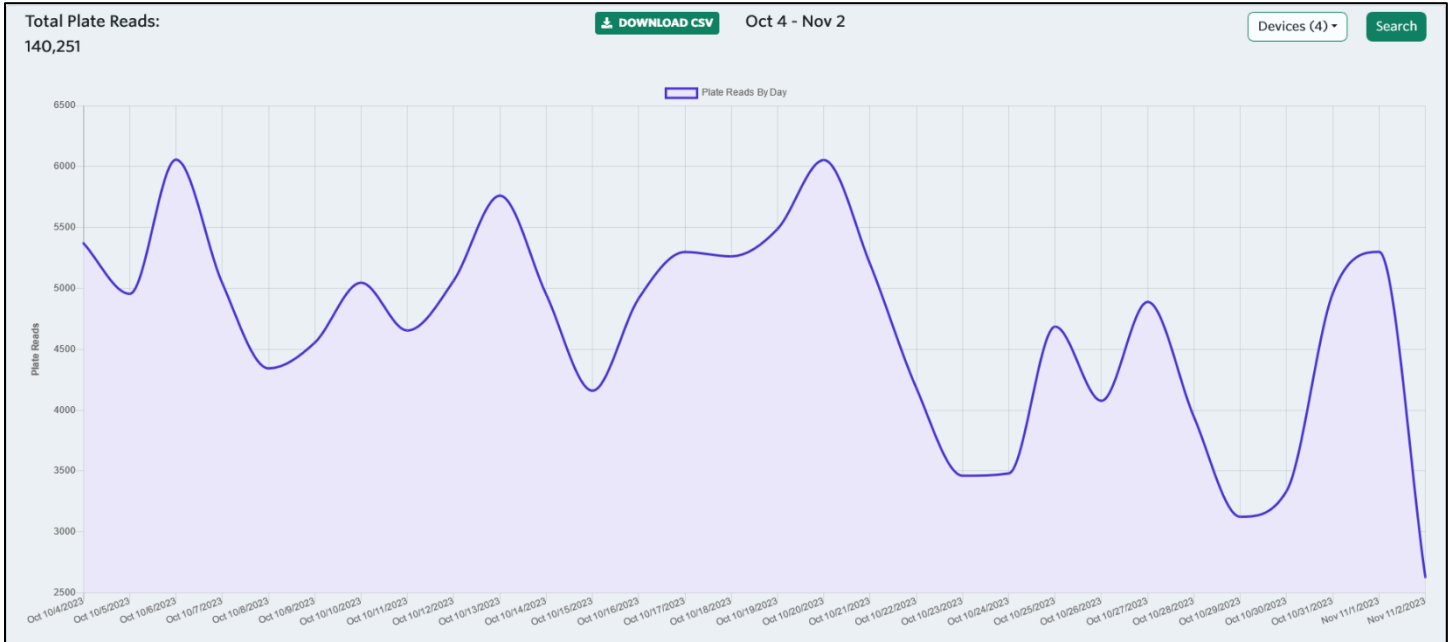
TRAFFIC HAZARD (DEBRIS ETC)	2
PARKING VIOLATION	2
DISABLED VEHICLE	2
VIOLATION CITY/CNTY ORDNANCE	2
REPOSSESSED VEHICLE/ARTICLE	2
DISTURBANCE	2
PEDESTRIAN STOP	2
RUNAWAY	1
HEMORRHAGE/LACERATIONS	1
ATTEMPT TO LOCATE	1
BACK PAIN (NON-TRAUMATIC OR NON-RECENT TRAUMA)	1
ABDOMINAL PAIN/PROBLEMS	1
BURGLARY OF A HABITATION	1
STOLEN VEHICLE	1
GRASS BRUSH WILDLAND	1
UNCONSCIOUS/FAINTING (NEAR)	1
WARRANT SERVICE	1
UNKNOWN STATUS (MAN DOWN)	1
UNKNOWN TROUBLE	1
	12
Total	701

CITY OF MORGAN'S POINT RESORT – POLICE DEPARTMENT

FLOCK LPR CAMERA REPORT – OCTOBER 2023



STATISTICAL DATA & GRAPHS



NOTE: Unique plate reads identify the overall number of individual vehicles that pass your network of cameras within a 30 day time frame. A single unique plate read is defined as any plate that passes by any camera in a network on a given day. If plate ABC1234 drives by Camera 1 and Camera 3, it will show up as a unique plate read for each camera when filtered down, but only show up once in the total.

SYSTEM USE / HITS FOR THIS MONTH ONLY:

October 6, 2023 – Stolen License Plate Hit: Nissan pickup hit as having a stolen license plate. Camera misread the plate due to it being obstructed by a trailer hitch ball. Officer verified the misread by the alert so no stop was made. Misread was reported to Flock system administrators.

CITY OF MORGAN'S POINT RESORT – POLICE DEPARTMENT

FLOCK LPR CAMERA REPORT – OCTOBER 2023



October 6, 2023 – Stolen vehicle Hit: White Chevy Van stolen out of Harker Heights entered the city. Van was located at a residence on Sorrell Lane. An investigation took place. Vehicle returned to owner. No arrests were made by our agency. Our report will be forwarded to Harker Heights Police Department for follow-up.

October 10, 2023 – Stolen Plate Hit: White Chevy 4-door sedan hit as having a stolen license plate on the front. The camera misread one letter of the license plate. Officer verified it was a misread by the alert so no stop was made. Misread was reported to Flock system administrators.



Morgan's Point Resort Dive Team Status Report

October 31st, 2023

Dive Team Overview

Chief Of Police	Matthew Schuetze
Dive Team Coordinator	Gus McMillen
Deputy Coordinator - Incident Coordinator	Leonard Holdridge
Deputy Coordinator - Incident Coordinator	Tony Maskunas
Assistant - Incident Coordinator	Gary Belbeck

2023 Operational Summary

Body Recovery	4
Vehicle Recovery	1
Calls For Assistance	9

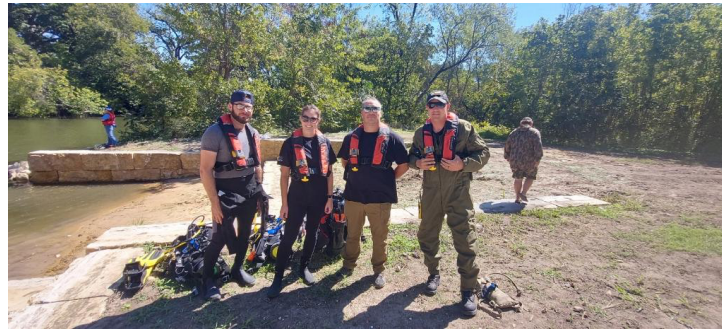
Summary

Executive Briefing

- 5 Dive team personnel attended the 10/07/2023 Belton Lions Club Wacky Boat Race.

Dive team members are reminded to.

1. Gear packed and ready to go.
2. Lay out personal 6x8 tarp.
3. Caps on tank= Full.
4. Caps off = Empty.



Key Activities

Activity	Date	Address	Status
Dive Team Training- Classroom.	February 13 th , 2023	Morgan's Point Police HQ.	Complete
Dive Team Training- Classroom.	March 13 th , 2023	Morgan's Point Police HQ.	Complete
Dive Team Training- On Site.	March 20 th , 2023	Morgan's Point Police HQ.	Complete
Dive Team Training- Dive.	April 17 th , 2023	Morgan's Point Police HQ.	Complete
Dive Team Training – Classroom.	May 22 nd , 2023	Morgan's Point Police HQ.	Complete
Dive Team Training-POOL.	June 12 th , 2023	Morgan's Point Police HQ.	Complete
Dive Team Training- POOL	July 18 th , 2023	Morgan's Point Police HQ.	Complete
Dive Team Training	August 21 st , 2023	Morgan's Point Police HQ.	Complete
Dive Team Training	September 18 th , 2023	Morgan's Point Police HQ.	Complete
Wacky Open and Cardboard Boat Race	October 7 th , 2023	Morgan's Point Police HQ.	Complete
Dive Team Training- TBD	November 20 th , 2023	Morgan's Point Police HQ.	Planning

Morgan's Point Dive Team Facebook Statistics

Content Create a post Last 28 Days Date

--
Thu, Oct 19

Post reach: 34 Engagement: 19 Boost a post

Morgans Point Resort Dive Team Members at today's Belton Lions Club Whacky Boat Race today. Great save event had by all.
Sat, Oct 7

Post reach: 106 Engagement: 59 Boost post

Page Overview See more insights

Followers: 147
Last 28 days

Post reach

181

Post Engagement

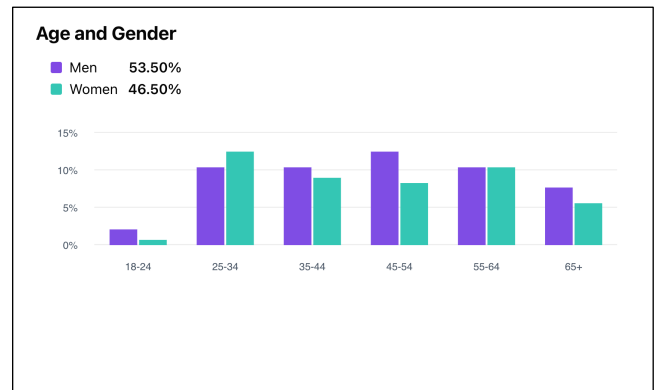
116

New Page likes

3

Discovery

Post reach	181
Post engagement	116
New Page likes	3
New Page Followers	5



Location Cities Countries

Morgans Point Resort, TX	25
Belton, TX	24
Temple, TX	23
Killeen, TX	13
Grantsburg, WI	5



Morgans Point Resort Dive Team - Attendance Tracker 2023

Item h.

First Name	Last Name	Role	Status	01/16/23	01/19/23	02/16/23	02/20/23	03/07/23	03/13/23	03/17/23	03/20/23	04/17/23	05/22/23	06/16/23	06/19/23	06/20/23	06/24/23	07/18/23	08/03/23	08/04/23	08/12/23	08/21/23	09/18/23	10/07/23	Total Hours	
				Training	Dive Team Calout 3	Dive Team Calout 4	Training	Dive Team Calout 4	Training	Dive Team Calout 5	Training	Training	Training	Dive Team Calout 6	Dive Team Calout 7	Training	Public Safety Demo	Training	Dive Team Calout 8	Dive Team Calout 9	Summer Reading	Training	Training	Bottom Boat Race		Summary
Gary	Bulbeck	Assistant Incident Coordinator	Active	3.00	2.00	1.00	2.00	2.00	2.00	2.00	3.00	2.00	3.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	1.00	58.00	
Addison	Buckner	Rescue Diver	Active	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4.00	3.00	0.00	0.00	25.00	
Jerry	Cruz	Rescue Diver	Active	0.00	0.00	0.00	3.00	0.00	0.00	0.00	0.00	0.00	3.00	6.00	8.00	0.00	0.00	0.00	4.00	0.00	0.00	0.00	0.00	0.00	33.00	
Raphael	Dahain	Rescue Diver	Active										3.00	6.00	8.00	3.00	0.00	0.00	0.00	4.00	0.00	0.00	0.00	0.00	24.00	
Louis	DeMars	Rescue Diver	Active	3.00	0.00	0.00	0.00	0.00	3.00	0.00	3.00	3.00	3.00	6.00	3.00	3.00	3.00	0.00	0.00	0.00	0.00	4.00	0.00	3.00	62.00	
Bill	Ford	Rescue Diver / Instructor	Active	3.00	4.00	0.00	3.00	4.00	3.00	4.00	3.00	3.00	3.00	6.00	3.00	3.00	0.00	3.00	4.00	0.00	0.00	0.00	0.00	0.00	0.00	67.00
Todd	Gardner	Rescue Diver	Active	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.00	3.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.00	0.00	0.00	18.00	
Hunter	Harrison	Rescue Diver	Active	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.00	0.00	4.00	0.00	3.00	0.00	0.00	16.00	
Leonard	Holdridge	Rescue Diver / Incident Commander	Active	2.00	6.00	1.00	3.00	6.00	0.00	6.00	3.00	3.00	3.00	8.00	10.00	0.00	0.00	3.00	4.00	4.00	4.00	0.00	3.00	0.00	79.00	
Tommy	Muskunas	Rescue Diver / Incident Commander	Active	3.00	0.00	4.00	3.00	0.00	0.00	0.00	3.00	3.00	3.00	6.00	0.00	0.00	0.00	3.00	4.00	0.00	0.00	3.00	3.00	0.00	56.00	
Sydney	McBride	Rescue Diver	Active								3.00	3.00	3.00	0.00	0.00	0.00	0.00	3.00	0.00	4.00	0.00	3.00	3.00	4.00	23.00	
Gus	McMillen	Dive Team Coordinator	Active	3.00	4.00	0.00	3.00	0.00	3.00	0.00	3.00	3.00	3.00	6.00	2.00	3.00	3.00	3.00	4.00	0.00	0.00	3.00	3.00	4.00	77.00	
Christopher	Moscaff	Rescue Diver	Active										3.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6.00	
Matthew	Nedley	Rescue Diver	Active	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4.00	0.00	3.00	0.00	0.00	25.00	
Jose	Pitts	Rescue Diver	Active	0.00	0.00	0.00	3.00	0.00	3.00	0.00	3.00	3.00	3.00	8.00	8.00	3.00	0.00	0.00	0.00	0.00	4.00	3.00	0.00	0.00	73.00	
Kenneth	Single	Rescue Diver	Active	3.00	4.00	0.00	3.00	4.00	3.00	4.00	3.00	3.00	3.00	6.00	8.00	3.00	0.00	0.00	0.00	4.00	0.00	3.00	3.00	0.00	69.00	
Aaron	Sanders	Rescue Diver	Active	3.00	0.00	0.00	3.00	0.00	0.00	0.00	0.00	0.00	0.00	6.00	0.00	0.00	0.00	3.00	0.00	0.00	0.00	0.00	0.00	0.00	21.00	
Mark	Wilkinson	Rescue Diver	Active	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.00	
Robert	Werner	Rescue Diver	Active	0.00	0.00	0.00	3.00	0.00	0.00	0.00	0.00	3.00	3.00	6.00	8.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4.00	51.00	
Oliver	Stuelbrock	Rescue Diver	Active	3.00	0.00	0.00	3.00	0.00	0.00	0.00	3.00	3.00	0.00	0.00	0.00	0.00	0.00	0.00	4.00	4.00	0.00	3.00	3.00	0.00	38.00	
Victor	Hall	Rescue Diver	Active	0.00	4.00	0.00	0.00	0.00	3.00	4.00	3.00	3.00	0.00	0.00	8.00	0.00	0.00	0.00	0.00	0.00	4.00	0.00	0.00	0.00	0.00	38.00
Jan	Combs	Rescue Diver	Active	0.00	0.00	0.00	0.00	0.00	0.00	4.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	25.00	
Tyler	McEwen	Rescue Diver	Active	3.00	0.00	0.00	3.00	0.00	3.00	0.00	3.00	3.00	3.00	6.00	8.00	3.00	3.00	3.00	4.00	4.00	0.00	3.00	3.00	0.00	61.00	
Yod	Isopp	Probationary Diver	Active	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.00	



City Council Agenda Item Form

Date Submitted: 11/14/2023

Agenda Date Requested: 11/14/2023

Agenda Item Title: 6a.

Discuss and Consider Contract Extension
with CTCOG for Interim City Management

Funds Required: \$5,000

Funds Available: N/A

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Agenda Item Summary:

Jim Reed, CTCOG Executive Director, has provided a memo which was sent to the council and has been included in the agenda packet for review and consideration. In order for an extension to be granted the council will need to take action to extend the ILA for up to 30 days.

During the extension CTCOG is requesting that the Council take action to:

Enter an agreement with a full-time Interim City Manager

Appoint an internal employee to serve as Interim City Manager

Enter into an agreement with CTCOG or another firm to begin the City Manager recruitment process

INTEROFFICE MEMORANDUM

TO: MPR CITY COUNCIL
FROM: JIM REED, AICP CTCOG EXECUTIVE DIRECTOR
SUBJECT: INTERLOCAL AGREEMENT – POSSIBLE EXTENSION
DATE: NOVEMBER 5, 2013
CC: FILE

Thank you for the opportunity to serve Morgan's Point Resort. Our original Interlocal Agreement (ILA), was for 90 days and it was signed September 15, 2023. We are reaching the 60 day point of that original agreement. The ILA has a provision for possible extension upon agreement of the two parties.

Based upon conversations with several of you, it appears you are pleased with the performance of Uryan Nelson as our representative acting as your Interim City Manager. We are prepared to offer a short-term extension of 30 days ending on January 15, 2024. It is our proposal that during this extension a decision be made to follow one of these courses of action:

1. Enter into an agreement with a full-time interim City Manager either employed by a consulting firm or self-employed; or
2. Appoint an internal employee to serve as the Interim City Manager; or
3. Enter into an agreement with CTCOG or another recruitment firm to begin the selection process for your next City Manager.

If you choose to follow course of action #3, CTCOG is prepared to submit a Scope of Work for the selection process. If CTCOG is selected to conduct the search, we are prepared to consider a longer extension of the ILA to cover a reasonable search process timeline.

Please place this item on a future workshop or council agenda so that we may move forward with an extension that meets the needs and desires of MPR.



City Council Agenda Item Form

Date Submitted: 11/14/2023

Agenda Date Requested: 11/14/2023

Agenda Item Title: 6c.

Discuss and Consider Implementing Staggered Terms

Funds Required: N/A

Funds Available: N/A

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Agenda Item Summary:

Staff have reached out to Representative Buckley's staff and were told we could act on this

After a review of the statute by the city attorney and the TML attorney we were advised that if MPR acted on this it would create a need to have a May election. Staff feel this would not be feasible with the current transition in city management. The next opportunity to implement staggered terms will be in late 2025 with a May 2026 election.

Cary Erskine

From: Uryan Nelson <uryan.nelson@ctcog.org>
Sent: Wednesday, October 11, 2023 10:10 AM
To: Cary Erskine
Subject: FW: INETMAIL: HB 1434 staggered termsn

CAUTION: This email originated from outside of the organization! Do not click links, open attachments or reply, unless you recognize the sender's email address and know the content is safe!

From: Roxanne Stryker <roxanne.stryker@mprtx.us>
Sent: Tuesday, October 10, 2023 2:32 PM
To: Uryan Nelson <uryan.nelson@ctcog.org>; neale@mpmlaw.net
Subject: Fw: INETMAIL: HB 1434 staggered termsn

This is the response I received from Rep. Brad Buckley's office. I would like this to be shared with the other council members and then placed on the council agenda in the near future for discussion and consideration.

Thanks,
Roxanne

From: District54 Buckley <District54.Buckley@house.texas.gov>
Sent: Tuesday, October 10, 2023 8:47 AM
To: Roxanne Stryker <roxanne.stryker@mprtx.us>
Subject: RE: INETMAIL: HB 1434 staggered termsn

CAUTION: This email originated from outside of the organization! Do not click links, open attachments or reply, unless you recognize the sender's email address and know the content is safe!

Roxanne-

Yes! This is correct. The law would allow for the council to vote to implement staggered terms, then draw for the length of terms to determine how staggering should take place.

Thanks,
Jessica



Jessica Menking Diem District Director

Representative Brad Buckley District 54
Chairman, House Public Education Committee

Capitol Office: 512-463-0684

District Office: 254-947-5026

Email: jessica.diem@house.texas.gov

From: Roxanne.Stryker@mprtx.us <Roxanne.Stryker@mprtx.us>
Sent: Monday, October 9, 2023 12:36 PM
To: District54 Buckley <District54.Buckley@house.texas.gov>
Subject: INETMAIL: HB 1434 staggered termsn

Prefix: Mr
First Name: Roxanne
Middle Name:
Last Name: Stryker
Suffix:
Title: Mayor pro tempore
Business: Morgan's Point Resort Alderman

Address line 1: 11 Sam Bass Drive
Address line 2:
City: Belton
State: 43
Zipcode: 76513
Phone: 254-6405405
E-mail: Roxanne.Stryker@mprtx.us

Subject:
HB 1434 staggered termsn

Message:

Honorable Dr. Brad Buckley: It was an honor to meet you and speak with you at the Morgan's Point Resort Chili Cookoff. Per our conversation regarding staggered terms, I want to confirm what I think you said. First, the bill was made entirely for council to do with as it pleases. So, as a council, we could vote at this time to implement staggered terms to begin May of 2025. At that time, whoever runs for council will know that once elected, all council members will draw lots to determine which three will serve for a one-year term and which two will serve for a two-year term. Is this correct? Thank you in advance for your help with this question. Roxanne Stryker

ComputerIP: 24.155.248.221
MemberDistrict: 54



City Council Agenda Item Form

Date Submitted: 11/14/2023
Agenda Date Requested: 11/14/2023

Agenda Item Title: 6d.
Discuss and Consider Assembling Parks and
Rec Committee
Funds Required: N/A
Funds Available: N/A

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Agenda Item Summary:

Appoint members to the Parks and Recreation Committee



City Council Agenda Item Form

Date Submitted: 11/14/2023

Agenda Date Requested: 11/14/2023

Agenda Item Title: 6e.
Discuss and Consider Setting a Date for
Planning and Zoning/ Council Workshop
Funds Required: N/A
Funds Available: N/A

Council Action Requested:
 Ordinance
 Resolution
 Motion
 Discussion

Agenda Item Summary:
Approve date for joint workshop for Planning and Zoning Commission and City Council
Proposed dates are following the Planning and Zoning Meeting on December 5th or December
18th following the strategic planning meeting.



City Council Agenda Item Form

Date Submitted: 11/14/2023
Agenda Date Requested: 11/14/2023

Agenda Item Title: 6f.
Discuss and Consider Changing the name
of Camp Kachina Rd
Funds Required: N/A
Funds Available: N/A

Council Action Requested:
 Ordinance
 Resolution
 Motion
 Discussion

Agenda Item Summary:
The Girl Scouts have reached out to CTCOG to request a road name change due to some concerns with the usage/ affiliation of the name with the Kachina Tribe. CTCOG will be changing the name in the county to Camp Rd. Planning and Zoning discussed this at there October meeting and recommend changing the portion of the road that is in the city limits to Morgans Point Rd.



City Council Agenda Item Form

Date Submitted: 11/14/2023

Agenda Date Requested: 11/14/2023

Agenda Item Title: 6g.
Discuss and Consider Change Orders
Associated with Water Storage Tank Project
Funds Required: \$50,261.01
Funds Available: N/A

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Agenda Item Summary:

This request is to fund 5 change orders for the Water Ground Storage Tank and Pump Station Project in the amount of \$50,261.01. These change orders consist of moving and addign fencing for security as required by TCEQ, adding scales and an air conditioner in the chemical storage rooms, and to add supports to two valves that currently do not have the necessary supports in place.



Public Utilities

Item g.

8 Morgan's Point Blvd | Morgan's Point Resort, TX 76513
Jesse.measles@mprtx.us (254)534-2405

To: Mayor Dennis Green and City Council.
From: Jesse Measles, Director of Utilities
Date: November 14, 2023
Subject: Ground Storage Tank and Pump Station Change Orders

Our ground storage tank and pump station project has been progressing very well. As construction moves forward though, we have found the need for several changes and adjustments as is typical of a project this size.

Change Order 3 will provide access to the generator and pump station for fueling, service, and repairs. This will expand the back fence of the site by twelve feet and add a twenty-foot cantilever gate allowing service vehicles to enter and exit the site. The cost of materials and installation is \$9,750.00.

Change Order 4 is to add two supports for valves weighing approximately seven hundred pounds each plus fittings and pipe on the sides of the storage tank. In the long term, this will be too much weight for the structural integrity of the tank to support. Each of the two support stand assemblies will consist of a concrete foundation, a galvanized steel base, and adjustable support to relieve the stress on the tank. The total cost of the two supports installed is \$16,787.66.

Change Order 5 is to add scales in the chemical feed rooms. We add a chlorine solution (sodium hypochlorite) similar to household bleach but at a higher concentration, and an ammonia solution (liquid ammonium sulfate) to the water as it enters the ground storage tank. This is to rebalance the mixture of the two and maintain the overall disinfection level in our water. Due to our operators injecting these chemicals into the city's drinking water supply, the TCEQ requires that we monitor and record the daily consumption of both. The total cost to add and install the two scales is \$13,038.00.

Change Order 6 is to add forty feet of security fencing and modify the four-foot fencing at the new entrance on the back side of the Public Safety Center. Plans were to connect to an existing section of four-foot fencing on the South side of the Safety Center to enclose the water system site. TCEQ rules will not allow this section of four-foot and require us to use eight-foot around the entire water site. The total cost of the fencing and installation is \$6,525.15.

Change order 7 is to add an air conditioning unit to the chlorine room. This room will house the scales, metering pump equipment, and a chlorine solution storage reservoir. It is located on the Southwest corner of the building and is not currently climate controlled, making it subject to high temperatures under the summertime sun. Excessively high heat in this room will rapidly degrade the effectiveness of the chlorine used as a disinfectant in our drinking water. The total cost of the unit, modifying the wall, and installation is \$4,160.20.

Staff recommends moving forward with the change requests and the project.

[Subject]

T-Bar Fence, Inc.

6749 Bennet Lawson Road
Mansfield, Texas 76063
Phone: 817-467-0412

June 21, 2023

TO: Legion Development
ATTN: Emily Tucker
emily@legionh20.com
SUBJECT: **Change Order Proposal – Add Fence and Cantilever Gate**
Elevated Storage Tank and Pump Station
Morgan’s Point Resort, Texas

Emily:

We appreciate the opportunity to provide you with this proposal for fence construction. We propose to provide all labor, materials, and equipment necessary to complete the following scope of work:

<u>Add 8-ft Ornamental Steel Fence as specified:</u>	12 ft @ \$72.00/ft =	ADD	\$864.00
<u>Add 8-ft Vinyl-coated Chain Link Fence:</u>	12 ft @ \$78.00/ft =	ADD	\$936.00
<u>Add 8-ft x 20-ft Black Chain Link Cantilever Gate:</u>	(1) ea @	ADD	\$7,950.00

NET CHANGE ORDER:	ADD	\$9,750.00
--------------------------	------------	-------------------

Notes:

1. Additional fence is quoted per the unit prices on the original proposal. No credit is given for the deleted fence at the gate opening due to the addition of fence terminations on each side of the gate opening.
2. Gate is manual. No automation is included.
3. Prices exclude sales tax on incorporated materials.
4. Bond is not included.
5. Permits and permit fees by others.

We look forward to working with you on this project. If you have any questions or comments, please feel free to call.

Respectfully Submitted,

Gary Hinson, B.S.C.E.
Commercial Division
ghinson@tbarfence.com
(817) 829-7968

CO REQUEST #4, ADD TANK VALVE SUPPORTS

Item g.

MATERIAL					\$	4,718.00
MISCELLANEOUS MATERIAL/ CONSUMABLES (20% OF MATERIAL)					\$	943.60
CARTAGE					\$	-
SALES TAX					\$	-
TOTAL MATERIAL					\$	5,661.60
LABOR COST HOURLY	\$ 43.25	HOURS	24	LABOR SUBTOTAL	\$	1,038.00
LABOR COST OVERTIME HOURLY	\$ 64.88	HOURS	6	OVERTIME SUBTOTAL	\$	389.28
LABOR COST HOURLY	\$ 28.00	HOURS	24	LABOR SUBTOTAL	\$	672.00
LABOR COST OVERTIME HOURLY	\$ 42.00	HOURS	6	OVERTIME SUBTOTAL	\$	252.00
LABOR COST HOURLY	\$ 27.00	HOURS	0	LABOR SUBTOTAL	\$	-
LABOR COST OVERTIME HOURLY	\$ 40.50	HOURS	0	OVERTIME SUBTOTAL	\$	-
LABOR COST HOURLY	\$ 17.00	HOURS	24	LABOR SUBTOTAL	\$	408.00
LABOR COST OVERTIME HOURLY	\$ 25.50	HOURS	6	OVERTIME SUBTOTAL	\$	153.00
SUPERVISION (35% OF LABOR)					\$	822.95
PROJECT MANAGEMENT (10% OF LABOR)					\$	235.13
PROJECT CLERK (5% OF LABOR)					\$	117.56
PAYROLL TAX AND INSURANCE AT 55%					\$	2,248.36
TOTAL LABOR					\$	6,336.28
SAFETY (2% OF LABOR)					\$	126.73
CLEAN UP (5% OF LABOR)					\$	316.81
WARRANTY (3% OF LABOR)					\$	190.09
PER DIEM	\$ 45.00	PER DAY	9	NUMBER OF DAYS	\$	405.00
OVERNIGHT STAY	\$ 68.00	PER DAY	9	NUMBER OF DAYS	\$	612.00
PERMIT FEES					\$	-
ENGINEERING FEES					\$	-
FUEL	\$ 3.50	PER GAL	0	NUMBER OF GALLONS	\$	-
EQUIPMENT	\$ 945.00	PER DAY	0	NUMBER OF DAYS	\$	-
SCAFFOLDING/ SHORING	\$ 200.00	PER DAY	0	NUMBER OF DAYS	\$	-
JOBSITE OFFICE	\$ 94.00	PER DAY	0	NUMBER OF DAYS	\$	-
JOB TRUCK	\$ 70.00	PER DAY	0	NUMBER OF DAYS	\$	-
TOTAL JOB EXPENSES					\$	1,650.63
COST TOTAL					\$	13,648.50
OVERHEAD					\$	1,364.85
PROFIT					\$	1,364.85
SUBCONTRACTOR					\$	-
OVERHEAD					\$	-
PROFIT					\$	-
BOND					\$	409.46
WORK CHANGE SUMMARY TOTAL					\$	16,787.66



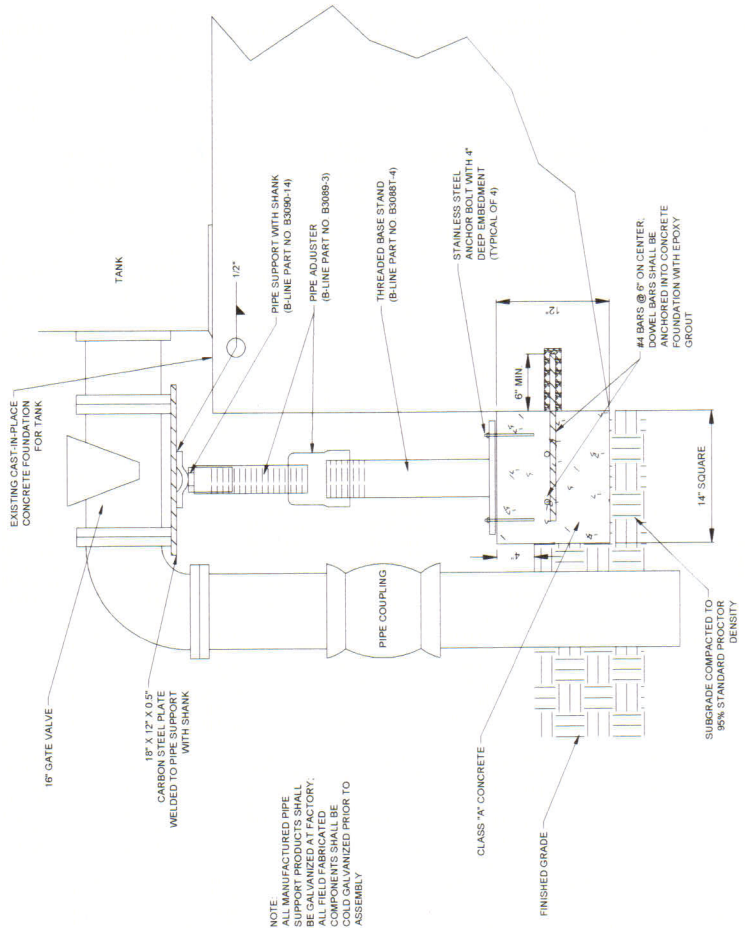
PROJECT NO. 2110206-03
 DRAWN BY: J. GIBBONS
 CHECKED BY: J. GIBBONS
 DATE: 04/23/2013



MORGAN'S POINT RESORT EST#2 - GROUND STORAGE
 TANK AND PUMP STATION
 MORGAN'S POINT RESORT, TEXAS



REV	NO	REVISION DESCRIPTION	APPROVED BY	DATE



NOTE:
 ALL MANUFACTURED PIPE
 AND FITTINGS SHALL
 BE GALVANIZED AT FACTORY.
 ALL FIELD FABRICATED
 COMPONENTS SHALL BE
 COLD GALVANIZED PRIOR TO
 ASSEMBLY.

GST VALVE SUPPORT STAND DETAIL

NOT TO SCALE

MATERIAL					\$	-
MISCELLANEOUS MATERIAL/ CONSUMABLES (20% OF MATERIAL)					\$	-
CARTAGE					\$	-
SALES TAX					\$	-
TOTAL MATERIAL					\$	-
LABOR COST HOURLY	\$ 43.25	HOURS	0	LABOR SUBTOTAL	\$	-
LABOR COST OVERTIME HOURLY	\$ 64.88	HOURS	0	OVERTIME SUBTOTAL	\$	-
LABOR COST HOURLY	\$ 28.00	HOURS	0	LABOR SUBTOTAL	\$	-
LABOR COST OVERTIME HOURLY	\$ 42.00	HOURS	0	OVERTIME SUBTOTAL	\$	-
LABOR COST HOURLY	\$ 27.00	HOURS	0	LABOR SUBTOTAL	\$	-
LABOR COST OVERTIME HOURLY	\$ 40.50	HOURS	0	OVERTIME SUBTOTAL	\$	-
LABOR COST HOURLY	\$ 17.00	HOURS	0	LABOR SUBTOTAL	\$	-
LABOR COST OVERTIME HOURLY	\$ 25.50	HOURS	0	OVERTIME SUBTOTAL	\$	-
SUPERVISION (35% OF LABOR)					\$	-
PROJECT MANAGEMENT (10% OF LABOR)					\$	-
PROJECT CLERK (5% OF LABOR)					\$	-
PAYROLL TAX AND INSURANCE AT 55%					\$	-
TOTAL LABOR					\$	-
SAFETY (2% OF LABOR)					\$	-
CLEAN UP (5% OF LABOR)					\$	-
WARRANTY (3% OF LABOR)					\$	-
PER DIEM	\$ 45.00	PER DAY	0	NUMBER OF DAYS	\$	-
OVERNIGHT STAY	\$ 68.00	PER DAY	0	NUMBER OF DAYS	\$	-
PERMIT FEES					\$	-
ENGINEERING FEES					\$	-
FUEL	\$ 3.50	PER GAL	0	NUMBER OF GALLONS	\$	-
EQUIPMENT	\$ 945.00	PER DAY	0	NUMBER OF DAYS	\$	-
SCAFFOLDING/ SHORING	\$ 200.00	PER DAY	0	NUMBER OF DAYS	\$	-
JOBSITE OFFICE	\$ 94.00	PER DAY	0	NUMBER OF DAYS	\$	-
JOB TRUCK	\$ 70.00	PER DAY	0	NUMBER OF DAYS	\$	-
TOTAL JOB EXPENSES					\$	-
COST TOTAL					\$	-
OVERHEAD					\$	-
PROFIT					\$	-
SUBCONTRACTOR					\$	10,600.00
OVERHEAD					\$	1,060.00
PROFIT					\$	1,060.00
BOND					\$	318.00
WORK CHANGE SUMMARY TOTAL					\$	13,038.00

MATERIAL					\$	-
MISCELLANEOUS MATERIAL/ CONSUMABLES (20% OF MATERIAL)					\$	-
CARTAGE					\$	-
SALES TAX					\$	-
TOTAL MATERIAL					\$	-
LABOR COST HOURLY	\$ 43.25	HOURS	0	LABOR SUBTOTAL	\$	-
LABOR COST OVERTIME HOURLY	\$ 64.88	HOURS	0	OVERTIME SUBTOTAL	\$	-
LABOR COST HOURLY	\$ 28.00	HOURS	0	LABOR SUBTOTAL	\$	-
LABOR COST OVERTIME HOURLY	\$ 42.00	HOURS	0	OVERTIME SUBTOTAL	\$	-
LABOR COST HOURLY	\$ 27.00	HOURS	0	LABOR SUBTOTAL	\$	-
LABOR COST OVERTIME HOURLY	\$ 40.50	HOURS	0	OVERTIME SUBTOTAL	\$	-
LABOR COST HOURLY	\$ 17.00	HOURS	0	LABOR SUBTOTAL	\$	-
LABOR COST OVERTIME HOURLY	\$ 25.50	HOURS	0	OVERTIME SUBTOTAL	\$	-
SUPERVISION (35% OF LABOR)					\$	-
PROJECT MANAGEMENT (10% OF LABOR)					\$	-
PROJECT CLERK (5% OF LABOR)					\$	-
PAYROLL TAX AND INSURANCE AT 55%					\$	-
TOTAL LABOR					\$	-
SAFETY (2% OF LABOR)					\$	-
CLEAN UP (5% OF LABOR)					\$	-
WARRANTY (3% OF LABOR)					\$	-
PER DIEM	\$ 45.00	PER DAY	0	NUMBER OF DAYS	\$	-
OVERNIGHT STAY	\$ 68.00	PER DAY	0	NUMBER OF DAYS	\$	-
PERMIT FEES					\$	-
ENGINEERING FEES					\$	-
FUEL	\$ 3.50	PER GAL	0	NUMBER OF GALLONS	\$	-
EQUIPMENT	\$ 945.00	PER DAY	0	NUMBER OF DAYS	\$	-
SCAFFOLDING/ SHORING	\$ 200.00	PER DAY	0	NUMBER OF DAYS	\$	-
JOBSITE OFFICE	\$ 94.00	PER DAY	0	NUMBER OF DAYS	\$	-
JOB TRUCK	\$ 70.00	PER DAY	0	NUMBER OF DAYS	\$	-
TOTAL JOB EXPENSES					\$	-
COST TOTAL					\$	-
OVERHEAD					\$	-
PROFIT					\$	-
SUBCONTRACTOR					\$	5,305.00
OVERHEAD					\$	530.50
PROFIT					\$	530.50
BOND					\$	159.15
WORK CHANGE SUMMARY TOTAL					\$	6,525.15

MATERIAL					\$	599.98
MISCELLANEOUS MATERIAL/ CONSUMABLES (20% OF MATERIAL)					\$	120.00
CARTAGE					\$	-
SALES TAX					\$	-
TOTAL MATERIAL					\$	719.98
LABOR COST HOURLY	\$ 43.25	HOURS	8	LABOR SUBTOTAL	\$	346.00
LABOR COST OVERTIME HOURLY	\$ 64.88	HOURS	2	OVERTIME SUBTOTAL	\$	129.76
LABOR COST HOURLY	\$ 28.00	HOURS	8	LABOR SUBTOTAL	\$	224.00
LABOR COST OVERTIME HOURLY	\$ 42.00	HOURS	2	OVERTIME SUBTOTAL	\$	84.00
LABOR COST HOURLY	\$ 27.00	HOURS	0	LABOR SUBTOTAL	\$	-
LABOR COST OVERTIME HOURLY	\$ 40.50	HOURS	0	OVERTIME SUBTOTAL	\$	-
LABOR COST HOURLY	\$ 17.00	HOURS	8	LABOR SUBTOTAL	\$	136.00
LABOR COST OVERTIME HOURLY	\$ 25.50	HOURS	2	OVERTIME SUBTOTAL	\$	51.00
SUPERVISION (35% OF LABOR)					\$	274.32
PROJECT MANAGEMENT (10% OF LABOR)					\$	78.38
PROJECT CLERK (5% OF LABOR)					\$	39.19
PAYROLL TAX AND INSURANCE AT 55%					\$	749.45
TOTAL LABOR					\$	2,112.09
SAFETY (2% OF LABOR)					\$	42.24
CLEAN UP (5% OF LABOR)					\$	105.60
WARRANTY (3% OF LABOR)					\$	63.36
PER DIEM	\$ 45.00	PER DAY	3	NUMBER OF DAYS	\$	135.00
OVERNIGHT STAY	\$ 68.00	PER DAY	3	NUMBER OF DAYS	\$	204.00
PERMIT FEES					\$	-
ENGINEERING FEES					\$	-
FUEL	\$ 3.50	PER GAL	0	NUMBER OF GALLONS	\$	-
EQUIPMENT	\$ 945.00	PER DAY	0	NUMBER OF DAYS	\$	-
SCAFFOLDING/ SHORING	\$ 200.00	PER DAY	0	NUMBER OF DAYS	\$	-
JOBSITE OFFICE	\$ 94.00	PER DAY	0	NUMBER OF DAYS	\$	-
JOB TRUCK	\$ 70.00	PER DAY	0	NUMBER OF DAYS	\$	-
TOTAL JOB EXPENSES					\$	550.21
COST TOTAL					\$	3,382.28
OVERHEAD					\$	338.23
PROFIT					\$	338.23
SUBCONTRACTOR					\$	-
OVERHEAD					\$	-
PROFIT					\$	-
BOND					\$	101.47
WORK CHANGE SUMMARY TOTAL					\$	4,160.20



City Council Agenda Item Form

Date Submitted: 11/14/2023
Agenda Date Requested: 11/14/2023

Agenda Item Title: 6h.
Discuss and Consider Recommending
a Council member to fill a KTMPO seat
Funds Required: N/A
Funds Available: N/A

Council Action Requested:
 Ordinance
 Resolution
 Motion
 Discussion

Agenda Item Summary:
At the most recent KTMPO Policy Board meeting the Policy Board amended the bylaws to include
a representative form cities in the KTMPO boundary with a population of less that 10,000.
There will be one representative selected by the Policy Board and they are accepting nominations
to fill this role; we have submitted a letter for the Policy Board to consider Jimbo Snyder as a
representative.

November 1, 2023

Re: Small and Rural Technical Advisory Committee (TAC) Representative

Mayor Green,

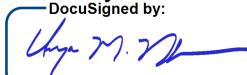
The Killeen-Temple Metropolitan Planning Organization (KTMPO) Policy Board recently approved a revision to the KTMPO Bylaws that added a new voting position called "Small and Rural Representative". This position is open to jurisdictions in the KTMPO planning area with a population of under 10,000 based on the most recent Census and can be filled by either an elected official or a city staff member

The process for filling this position on the TAC is as follows:

1. Any eligible jurisdiction may nominate a representative in writing
2. The KTMPO Transportation Planning Policy Board will formally approve the representative at their annual meeting each year
3. If more than one nomination is received, the Policy Board will make the final determination on which nominee will serve as the Small and Rural Representative

Representatives will serve in this position for one year terms (October 1st through September 30th) and there is no limit to the number of consecutive terms an individual may serve. For this first year the Small and Rural Representative position is open now and will be filled at the next Policy Board meeting after a written nomination letter has been received by KTMPO staff. The current eligible jurisdictions are: Bartlett, Holland, Kempner, Little River-Academy, Morgan's Point Resort, Nolanville, Rogers, Salado, and Troy.

If you have any questions or comments, please contact me at (254) 770-2373 or by email at uryan.nelson@ctcoq.org.

Sincerely,
DocuSigned by:

EB41517A2E8B4A9...
Uryan Nelson
KTMPO Director

Copy: Uryan Nelson, Interim City Manager, City of Morgan's Point Resort
Roger Miller, Coryell County Judge, KTMPO Chair
James McGill, Planning Manager, KTMPO