



**CITY COUNCIL SPECIAL SESSION
Friday, December 22, 2023, 5:00 PM**

**MPR EVENT CENTER – 60 MORGAN’S POINT BLVD
To view the meeting go to: www.MorgansPointResortTX.com/YouTube**

1. Call to Order

2. 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.

3. Agenda

- a. Discuss and Consider - Reappointment of Scott Fournier to the Economic Development Board to serve a 2-year term beginning in January and ending December 31, 2025

4. Adjourn

I certify that a copy of the _12-22-2023_ 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 ___12-19-2023___ at 5:00PM and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the following news media were properly notified of the above stated meeting: Belton Journal. 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

Morgan's Point Resort Economic Development Corporation

8 Morgan's Point Blvd. Morgan's Point Resort, Texas 76513

Linda Bridges, President
Jason Johnson, Vice President
Debbie Bates, Treasurer
Terry Harrah, Secretary

Mike Fletcher, Member
Christina Venegas, Member
Scott Fournier, Member
Dennis Green, Ex officio

(All Morgan's Point Resort Volunteers)

October 12, 2023

To: Mayor Greet and MPR City Council
From: Linda Bridges, MPR EDC President
RE: EDC board member reappointment for 2023-25

The two year term of Scott Fournier expires on December 31. Scott has offered to continue to serve if reappointed.

I am requesting the City Council reappoint this distinguished EDC board member for another two year term.

Thank you,



Linda Bridges
MPR EDC President

RESOLUTION 2023.25

A RESOLUTION OF THE CITY OF MORGAN’S POINT RESORT, BELL COUNTY, TEXAS, RE-APPOINTING 1 (One) MEMBER TO THE ECONOMIC DEVELOPMENT BOARD.

WHEREAS, due to an expiration of an EDC member’s, Scott Fournier, term,

WHEREAS, the Economic Development Board has recommended the re-appointment of *SCOTT FOURNIER* to serve the 2-year term,

WHEREAS, *SCOTT FOURNIER* has expressed a desire and willingness to continue to serve his position on the Board and is willing to accept the re-appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORGAN’S POINT RESORT, BELL COUNTY TEXAS, THAT:

Section 1. *That the matter and facts recited in the preamble hereof are found and determined to be true and correct.*

Section 2 . *SCOTT FOURNIER has been re-appointed to serve as Board member on the Economic Development Board, with term beginning in JANUARY and term ending December 31, 2025.*

PASSED AND APPROVED THIS _____ DAY OF _____ 2023, BY ____ (ayes) to ____ (nays) with no abstentions by a vote of the City Council of the City of Morgan’s Point Resort, Texas.

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

ATTEST:

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

Neal Potts, City Attorney
City of Morgan’s Point Resort, Texas