

**MINUTES  
REGULAR MEETING  
AZLE MUNICIPAL DEVELOPMENT DISTRICT  
MARCH 11, 2014**

STATE OF TEXAS           §  
COUNTY OF TARRANT   §  
CITY OF AZLE             §

The Azle Municipal Development District of the City of Azle, Texas convened in Regular Session at 7:00 p.m. in the Council Chambers of City Hall, 613 Southeast Parkway, Azle, Texas, on the 11th day of March 2014 with the following members present:

Ray Ivey	President – Place 4
Kevin Ingle	Vice President – Place 6
Joe McCormick	Secretary – Place 3
Jack Stevens	Director - Place 5
Justin Berg	Director - Place 7
Craig Lemin	Executive Director

Constituting a quorum. Councilmen Paul Crabtree and William Chambers were excused from tonight's meeting. Staff present was:

Norma Zenk	City Secretary - Scribe
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The following items were considered in accordance with the official agenda posted on the 7th day of March 2014.

**REGULAR SESSION:**  
**CALL TO ORDER**

7:00 p.m.

President Ivey called the session to order at 7:04 p.m.

**ACTION ITEMS**

**1. Consider approving the Minutes of the February 11, 2014 MDD Regular meeting.**

Director Stevens moved to approve the February 11, 2014 MDD Minutes as presented and discussed. Director Berg seconded the motion and the vote was unanimous.

**DISCUSSION ITEMS**

**2. Discuss setting goals and priorities for the Strategic Plan for the Azle MDD.**

President Ivey introduced the Agenda Item and recognized Executive Director Lemin who stated this item was brought back so the board members who were absent at the February meeting could have input. Board members reviewed and continued discussion on goals and priorities for the MDD's strategic plan and agreed to include annexation, funding, community involvement, and strong internet/website presence. President Ivey stated this list would be brought back to the next meeting for prioritizing, consolidation, and organizing the listed items.

**3. Discussion regarding Azle Municipal Development District plans/procedures/policies.**

President Ivey introduced the agenda item and requested staff present periodic updates at regular scheduled meetings on sales tax collections from the State Comptroller for the city's MDD. This will be added as an agenda item on future meetings.

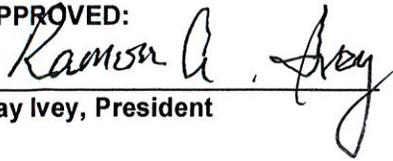
**ADJOURNMENT**

President Ivey adjourned the meeting at 8:10 p.m.

MINUTES  
REGULAR MEETING  
AZLE MUNICIPAL DEVELOPMENT DISTRICT  
MARCH 11, 2014

PRESENTED AND APPROVED this the 13th day of May 2014.

APPROVED:

  
Ray Ivey, President

ATTEST:

  
Joe McCormick, Secretary