

**MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
June 10, 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 10th day of June 2014 with the following members present:

Kevin Ingle	Vice President – Place 6
Joe McCormick	Secretary – Place 3
Council Member Paul Crabtree	Director - Place 1
Jack Stevens	Director - Place 5

Constituting a quorum. President Ray Ivey, Director Justin Berg, Councilman David McClure and Executive Director Lemin were absent from tonight's meeting. Staff present was:

Lawrence Bryant	Assistant City Manager
Susie Hiles	Assistant to City Manager- Scribe

The following items were considered in accordance with the official agenda posted on the 6th day of June 2014.

REGULAR SESSION:
CALL TO ORDER

7:00 p.m.

Vice President Ingle called the session to order at 7:11 p.m.

Statement of Appointed Officer and Oath of Office were administered to returning board member Kevin Ingle. President Ray Ivey was absent from the meeting so *Statement of Appointed Officer and Oath of Office* will be administered to him at the July meeting.

ACTION ITEMS

1. Consider any action on appointment of officers to the Azle Municipal Development District.

The Board postponed action on this item until the July meeting since Ray Ivey and Justin Berg were absent.

2. Consider approving the Minutes of the May 13, 2014 MDD Regular meeting.

Director Stevens moved to approve the May 13, 2014 MDD Minutes as presented and discussed. Director Crabtree seconded the motion and the vote was unanimous.

DISCUSSION ITEMS

3. Discussion regarding the Strategic Plan for the Azle MDD.

Vice President Ingle introduced the Agenda Item and list of top priorities. Board members reviewed the list and all were agreeable to the list as presented.

Since the economic development director is listed as the top priority, the Board discussed possible responsibilities and job description for this position. They also were in agreement this person would have the knowledge and skill to help them develop the Strategic Plan.

4. Discuss FY2014/2015 Budget

Vice President Ingle introduced the Agenda Item and presented the draft budget, which includes

- Funding 67% of the cost of an Economic Development Director Position. City of Azle General Fund will cover the remaining 33%.
- Travel & training

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- Printing/Marketing materials

The Board discussed various line item amounts and Vice President Ingle wanted to ensure all expenses related to the economic development director were to be split between the MDD and the City's General Fund per the percentages stated above. The Board recommended no changes and agreed to the draft budget as submitted. Staff will bring a final budget back for the Board's approval at the July meeting.

5. Discussion regarding Azle Municipal Development District plans/procedures/policies.

No items discussed.

ADJOURNMENT

Vice President Ingle adjourned the meeting at 7:54 p.m.

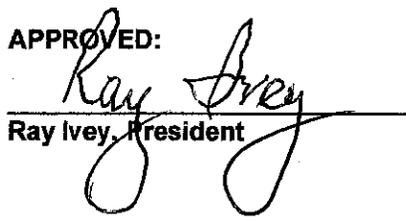
PRESENTED AND APPROVED this the 8th day of July 2014.

ATTEST:



Joe McCormick, Secretary

APPROVED:



Ray Ivey, President