

**AZLE MUNICIPAL DEVELOPMENT DISTRICT  
REGULAR MEETING**

**CITY COUNCIL CHAMBERS  
613 S.E. PARKWAY  
AZLE, TEXAS 76020**

**TUESDAY  
October 11, 2016**

**AGENDA**

**President Ray Ivey  
Vice President Kevin Ingle  
Secretary Joe McCormick**

**Director Jack Stevens  
Director Justin Berg  
Council Member Paul Crabtree  
Council Member David McClure**

**REGULAR SESSION  
CALL TO ORDER**

**6:30 p.m.**

**PRESENTATION**

1. Monthly report  
**Economic Development Director Karen Dickson**

**ACTION ITEMS**

2. Consider approving the Minutes of the September 13, 2016 Azle MDD regular meeting  
**Secretary Joe McCormick**
3. Consider adopting Resolution M2016-01 confirming that the Azle MDD Board has reviewed and approved the investment policy.  
**Finance Director Renita Bishop**
4. Consider authorizing the MDD President to execute an Economic Development Performance Agreement for an assisted living/independent/memory care facility to be located at 1364 Southeast Parkway.  
**Executive Director Tom Muir**

**DISCUSSION ITEMS**

5. Discussion regarding Azle Municipal Development District plans/procedures/policies.  
**President Ray Ivey**

**EXECUTIVE SESSION**

The Municipal Development District will convene into executive session pursuant to the Texas Government Code as authorized by the following:

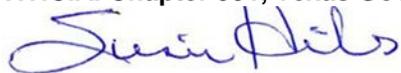
**Section 551.087 Deliberation Regarding Economic Development Negotiations**

The Board will convene into executive session to deliberate the offer of a financial or other incentive to a business prospect.

## TAKE ANY AND ALL ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

### ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on October 7, 2016 at the City's official bulletin board and is readily accessible to the public at all times in accordance with V.T.C.A. Chapter 551, Texas Government Code.



\_\_\_\_\_  
Susie Hiles, Assistant to the City Manager

\_\_\_\_\_  
Date Agenda Removed from Posting

*This facility is wheelchair accessible and handicapped parking spaces are available. Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in city functions and activities. Auxiliary aids and services or accommodations should be requested forty-eight hours prior to the scheduled starting time by calling the City Secretary's Office at 817-444-7101.*

Complete MDD Agenda packet and background information are available for review at the City Secretary's Office and on our website [www.cityofazle.org](http://www.cityofazle.org).