

**AZLE MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING**

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

**TUESDAY
October 8, 2013**

AGENDA

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

**Jack Stevens
Justin Berg
Council Member Paul Crabtree
Council Member William Chambers**

**REGULAR SESSION
CALL TO ORDER**

7:00 p.m.

ACTION ITEMS

1. Consider approving the Minutes of the August 13, 2013 Azle MDD regular meeting
Secretary Joe McCormick
2. Consider any action on approving Resolution M2013-02 adopting the Azle MDD's investment policy
Finance Director Renita Bishop
3. Consider any action on approval of TexPool Participation Agreement and Resolution M2013-03 authorizing Azle Municipal Development District's participation in TexPool and designating authorized representatives
Finance Director Renita Bishop

DISCUSSION ITEMS

4. Discuss/review other municipalities with Economic Development Corporations and Municipal Development Districts to see if there is a benefit to having both
Vice President Kevin Ingle
5. Discuss/review City of Azle's travel & training policy
Vice President Kevin Ingle
6. Discuss limiting the number of Azle MDD directors that can serve on the Azle Area Chamber of Commerce EDC
Vice President Kevin Ingle

7. Discussion regarding Azle Municipal Development District plans/procedures/policies
Vice President Kevin Ingle

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on October 4, 2013 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.