

**MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
July 8, 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 8th day of July 2014 with the following members present:

Ray Ivey	President – Place 4
Kevin Ingle	Vice President – Place 6
Joe McCormick	Secretary – Place 3
Council Member Paul Crabtree	Director - Place 1
Council Member David McClure	Director - Place 2
Jack Stevens	Director - Place 5

Constituting a quorum. Director Justin Berg was absent from tonight's meeting. Staff present were:

Craig Lemin	City Manager/Executive Director
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 3rd day of July 2014.

REGULAR SESSION:
CALL TO ORDER

7:00 p.m.

President Ivey called the session to order at 7:05 p.m.

Statement of Appointed Officer and Oath of Office were administered to returning board member Ray Ivey.

ACTION ITEMS

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

Director Stevens moved to re-appoint the existing officers - Ray Ivey, president; Kevin Ingle, vice president; and Joe McCormick, secretary. Director Crabtree seconded the motion. The motion was unanimously approved.

2. Consider approving the Minutes of the June 10, 2014 MDD Regular meeting.

President Ivey moved to approve the June 10, 2014 MDD Minutes as presented and discussed. Director Stevens seconded the motion. The motion was unanimously approved.

3. Consider any action on the FY2014/2015 Budget

President Ivey introduced the Agenda Item. Executive Director Lemin 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
- Printing/Marketing materials

The Board discussed various line item amounts and Executive Director Lemin confirmed 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. Director Stevens moved to approve the budget as submitted. Secretary McCormick seconded the motion. The motion was unanimously approved.

The MDD Bylaws state the MDD Board must present an approved budget to the Azle City Council by August 1. The Board approved budget will be presented to the Azle City Council at their July 15, 2014 meeting. However, because

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personnel costs for an economic development director are proposed to be split between the MDD budget and the City's general fund budget, Council will not be able to consider approving the MDD budget until they are presented with the City's proposed budget. Both budgets will be presented to Council for their approval in September.

DISCUSSION ITEMS

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

President Ivey introduced the Agenda Item and list of top priorities. Board members reviewed the list and discussed how to begin to develop goals around these priorities. All agreed these priorities should also be priorities of the economic development director.

Each Director is to provide their goal/goals for this Board to Susie Hiles so they can be included for discussion on the agenda for the August 12 meeting.

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


No items discussed.

ADJOURNMENT

President Ivey adjourned the meeting at 8:07 p.m.


PRESENTED AND APPROVED this the 12th day of August 2014.

ATTEST:



Joe McCormick, Secretary

APPROVED:



Ray Ivey, President