

**MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
May 8, 2018**

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 6:30 p.m. in the Council Chambers of City Hall, 613 Southeast Parkway, Azle, Texas, on the 8th day of May 2018 with the following members present:

Kevin Ingle	Vice President - Place 6
Joe McCormick	Secretary - Place 3
Councilman Bill Jones	Director - Place 1
Councilman David McClure	Director - Place 2
Justin Berg	Director – Place 7
Tom Muir	Executive Director/City Manager

Constituting a quorum. President Ray Ivey and Director Jack Stevens were excused from tonight's meeting. Staff present was:

Susie Hiles	Assistant to City Manager- Scribe
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The following items were considered in accordance with the official agenda posted on the 3rd day of May, 2018.

REGULAR SESSION: 6:30 p.m.
CALL TO ORDER

Vice President Ingle called the session to order at 6:36 p.m.

ACTION ITEM

1. Consider approving the Minutes of the April 10, 2018 Azle MDD regular meeting.

Director Justin Berg moved to approve the Minutes as discussed, with second by Director David McClure. The motion was unanimously approved

DISCUSSION ITEM

2. Discussion regarding FY2018-19 budget, including possible digital advertising

Vice President Ingle recognized Executive Director Tom Muir who stated this was a continuation of last month's discussion on the fiscal year budget, specifically in regards to digital marketing. He presented information on rates for digital sign boards in the Metroplex. The Board discussed possible locations and messages and decided to include this as a line item in the proposed 2018-19 budget. Mr. Muir advised he would include the lease of a digital sign in the budget and bring back a draft budget at the July meeting for the Board to review/approve.

ADJOURNMENT

Vice President Kevin Ingle adjourned the meeting at 7:12 p.m.

PRESENTED AND APPROVED this the 10th day of July, 2018.

APPROVED: _____


Tom Muir, Executive Director

ATTEST: _____


Susie Hiles, Scribe