

**AZLE MUNICIPAL DEVELOPMENT DISTRICT  
REGULAR MEETING**

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

**TUESDAY, April 9, 2019**

**AGENDA**

**Vice President Bill Jones**

**Director Justin Berg  
Director Ray Ivey  
Director David McClure  
Director Jack Stevens**

**REGULAR SESSION  
CALL TO ORDER**

**6:30 p.m.**

**ACTION ITEMS**

1. Consider any action on appointing a president for the MDD Board.  
**Tom Muir, Executive Director**
2. Consider approving the minutes of the January 8, 2019 MDD regular meeting.  
**Jack Stevens, Secretary**
3. Consider amending the MDD Bylaws.  
**Tom Muir, Executive Director**

**PRESENTATION**

4. Director's Report.  
**Karen Dickson, Economic Development Director**

**DISCUSSION**

5. Discuss FY2019-20 budget.  
**Tom Muir, Executive Director**

**EXECUTIVE SESSION**

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

**SECTION 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT  
NEGOTIATIONS**

The Board will convene into executive session to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

## **ADJOURNMENT**

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on April 5, 2019 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 (48) hours prior to the scheduled starting time by calling the City Secretary's Office at 817-444-7101. Complete MDD Agenda packet with background information is available for review at the City Secretary's Office and on our website [www.cityofazle.org](http://www.cityofazle.org).*