

**MINUTES  
REGULAR MEETING  
AZLE MUNICIPAL DEVELOPMENT DISTRICT  
January 8, 2019**

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 January 2019 with the following members present:

Kevin Ingle	President – Place 6
Councilmember Bill Jones	Vice President – Place 1
Ray Ivey	Director - Place 4
Jack Stevens	Director - Place 5
Justin Berg	Director - Place 7
Tom Muir	Executive Director/City Manager

Constituting a quorum. Councilmember David McClure was excused from tonight’s meeting.

Staff present was:

Karen Dickson	Economic Development Director
Susie Hiles	Assistant to City Manager- Scribe

The following items were considered in accordance with the official agenda posted on the 4th day of January 2019.

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

Vice President Bill Jones called the session to order at 6:31 p.m.

**ACTION ITEM**

1. **Consider approving the minutes of the December 11, 2018 Azle MDD regular meeting.**  
Director Jack Stevens moved to approve the Minutes as presented, with second by Director Justin Berg. The motion was unanimously approved.

**EXECUTIVE SESSION**

Vice President Bill Jones recessed to Executive Session at 6:32 pm

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

**President Kevin Ingle joined the meeting at 6:40 pm.**

President Kevin Ingle reconvened to open meeting at 7:21pm. No action taken.


**ADJOURNMENT**

President Kevin Ingle adjourned the meeting at 7:22 p.m.


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**PRESENTED AND APPROVED this the 9th day of April, 2019.**

**APPROVED:**

  
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**Bill Jones, Vice President**

**ATTEST.**

  
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**Susie Hiles, Scribe**