

**AZLE MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING**

**CITY HALL - COMMUNITY ROOM
505 W. MAIN STREET
AZLE, TEXAS 76020**

TUESDAY, March 10, 2020

AGENDA

**President Jeremy Moen
Vice President David McClure
Secretary Bill Jones**

**Director Jack Stevens
Director Ray Ivey
Director Jessica Brace
Director Justin Berg**

**REGULAR SESSION
CALL TO ORDER**

6:00 p.m.

ACTION ITEM

1. Consider approving the minutes of the January 14, 2020 MDD regular meeting and the March 2, 2020 special meeting.
Bill Jones, Secretary

PRESENTATIONS

2. Quarterly Investment Report.
Renita Bishop, Finance Director
3. Director's Report.
Karen Dickson, Economic Development Director

EXECUTIVE SESSION

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

**SECTION 551.087 – DELIBERATION REGARDING ECONOMIC
DEVELOPMENT NEGOTIATIONS**

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.

4. Consider any action authorizing the President to execute a Chapter 380 and Economic Development Performance Agreement with Gary Shelton and Azle Management Partners, LP.
Tom Muir, Executive Director

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on March 6, 2020 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.