

**MINUTES
SPECIAL MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
March 2, 2020**

STATE OF TEXAS §
COUNTIES OF §
PARKER AND TARRANT §
CITY OF AZLE §

The Azle Municipal Development District of the City of Azle, Texas convened in Special Session at 6:00 P.M. in the Council Chambers at City Hall, 505 W. Main Street, Azle, Texas, on the 2nd day of March 2020 with the following members present:

Jeremy Moen	President - Place 3
Councilmember David McClure	Vice President - Place 2
Council Member Bill Jones	Secretary - Place 1
Ray Ivey	Director - Place 4
Jack Stevens	Director - Place 5
Jessica Brace	Director - Place 6
Justin Berg	Director - Place 7
Tom Muir	Executive Director/City Manager

Constituting a quorum.

Staff Present were:	
Karen Dickson	Economic Development Director
Betsy Elam	City Attorney - TOASE
Susie Hiles	Scribe

REGULAR SESSION
CALL TO ORDER

6:00 p.m.

President Jeremy Moen called the meeting to order at 6:01 pm

EXECUTIVE SESSION

President Jeremy Moen convened into Executive Session at 6:01 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.

Director Justin Berg left the meeting at 6:29 pm.

President Jeremy Moen reconvened to open session at 6:40 pm.

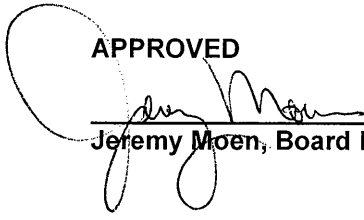
No action was taken.

ADJOURNMENT

President Moen adjourned the meeting at 6:40 pm.

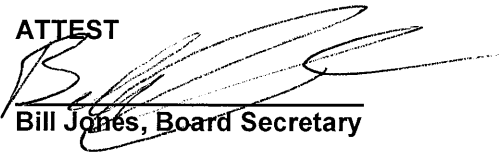
Presented and approved this 10th day of March 2020

APPROVED



Jeremy Moen, Board President

ATTEST



Bill Jones, Board Secretary