

**MINUTES  
REGULAR MEETING  
AZLE MUNICIPAL DEVELOPMENT DISTRICT  
JULY 9, 2013**

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 7:00 p.m. in the Council Chambers of City Hall, 613 Southeast Parkway, Azle, Texas, on the 9th day of July 2013 with the following members present:

Ray Ivey	President
Kevin Ingle	Vice President
Joe McCormick	Secretary
Council Member Paul Crabtree	Place 1
Council Member William Chambers	Place 2
Jack Stevens	Place 5
Justin Berg	Place 7

Constituting a quorum. Staff present was:

Lawrence Bryant	Assistant City Manager
Susie Hiles	Assistant to City Manager

The following items were considered in accordance with the official agenda posted on the 5th day of July 2013.

**REGULAR SESSION:**  
**CALL TO ORDER**

7:00 p.m.

Interim President Paul Crabtree called the session to order at 7:00 p.m.

**OATH OF OFFICE**

Assistant to the City Manager Susie Hiles administered the Oath of Office to newly appointed board members Ray Ivey, Jack Stevens and Justin Berg.

Susie Hiles handed out flashdrives to the new members that held information on the Bylaws, the state statute, the City's Comprehensive Plan, the Attorney General's Economic Handbook, the Parks Master Plan, the Azle Main Street Report and the Marketing Report.

**ACTION ITEMS**

**1. Consider approving the minutes of the June 25, 2013 Special MDD Board meeting**

The Board reviewed the minutes, recommending they be approved as submitted.

Director Chambers moved to approve the minutes of the June 25, 2013 Special MDD Board meeting. Director Ingle seconded the motion. The motion was unanimously approved.

**2. Consider any action on appointment of officers to the Azle Municipal Development District.**

Interim President Crabtree introduced the agenda item noting the Board decided at its first meeting, June 25, 2013, to appoint an interim president, only, in order to conduct business with the intent of appointing a full slate of officers once the full board was seated. Nominations were made to appoint Director Ray Ivey as president, Director Kevin Ingle as vice president and Director Joe McCormick as secretary.

Director Stevens moved to approve the slate of officers as presented. Director Chambers seconded the motion. The motion was unanimously approved.

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**3. Consider setting regular meeting day/time**

President Ivey introduced the agenda item and, after discussion, the Board chose the second Tuesday of each month at 7 pm as the regular meeting day/time for the Azle MDD.

Vice President Ingle moved to approve designating the second Tuesday of each month at 7 pm as the regular meeting day/time for the Azle MDD. Secretary McCormick seconded the motion. The motion was unanimously approved.

**DISCUSSION ITEMS**

**4. Discussion regarding Municipal Development District and overview of current development in the city.**

President Ivey asked several questions regarding personal liability and general questions about the Bylaws. Vice President Kevin Ingle asked if two MDD board members attended a council meeting, would that constitute a quorum since two council members were also on the Board, resulting in a need to post a joint meeting agenda. Staff advised they would check with the Attorney General's office.

Additional items discussed included tax collection, sales tax projections, the budget process and projects process. To assist the Board in developing MDD procedures, staff will forward a list of all cities with a MDD and any documents they have.

Director Berg asked if there was a vision for the MDD. Director Crabtree stated bring jobs and/or increase the tax base.

President Ivey suggested the ideas listed in the Chamber EDC campaign paper created for the MDD:

- a. Promoting economic programs designed to strengthen and expand the income potential of all businesses
- b. Increasing infrastructure functionality and aesthetic values of the community;
- c. Encouraging job-creating investment that insures continued economic vitality in the Azle area and attracts new business development.
- d. Helping upgrade or repair the declining infrastructure of city where it would support economic development projects.

Assistant City Manager Bryant stated staff's view on economic development is - it's something you do, not something you have. The MDD is a tool for the community to "do" economic development and some of the ways to accomplish this is to help developers with infrastructure and/or hire economic development staff. This Board will guide the process.

Discussed placing the following items on the August agenda:

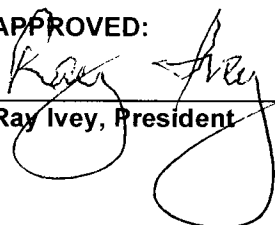
- Budget
- Review other city's MDD plans/procedures
- Continue discussion regarding Azle MDD

**ADJOURNMENT**

President Ivey adjourned the meeting at 8:20 p.m.

**PRESENTED AND APPROVED this the 13th day of August 2013.**

**APPROVED:**

  
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Ray Ivey, President

**ATTEST:**

  
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Joe McCormick, Azle MDD Secretary