

**MINUTES  
REGULAR MEETING  
AZLE MUNICIPAL DEVELOPMENT DISTRICT  
November 12, 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 12th day of November 2013 with the following members present:

<b>Ray Ivey</b>	<b>President</b>
<b>Kevin Ingle</b>	<b>Vice President</b>
<b>Council Member Paul Crabtree</b>	<b>Place 1</b>
<b>Council Member William Chambers</b>	<b>Place 2</b>
<b>Jack Stevens</b>	<b>Place 5</b>
<b>Justin Berg</b>	<b>Place 6</b>
<b>Craig Lemin</b>	<b>Executive Director</b>

Constituting a quorum. Secretary Joe McCormick was excused from tonight's meeting. Staff present was:

**Susie Hiles   Assistant to City Manager**

The following items were considered in accordance with the official agenda posted on the 8th day of November 2013.

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

7:00 p.m.

President Ray Ivey called the session to order at 7:03 p.m.

**ACTION ITEMS**

**1. Consider approving the minutes of the October 8, 2013 regular Azle MDD Board meeting**

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

Director Stevens moved to approve the minutes of the October 8, 2013 regular MDD Board meeting. Director Berg seconded the motion. The motion was unanimously approved.

**2. Consider any action on proposed Resolution M2013-04 establishing the Development Project Fund for the Azle Municipal Development District**

President Ivey introduced the agenda item. Executive Director Craig Lemin noted Local Gov't Code, Chapter 377, which governs municipal development districts, requires the District to adopt a resolution establishing a fund known as the development project fund where revenue from the tax imposed shall be deposited.

Director Chambers moved to approve Resolution M2013-04 establishing the development project fund. Vice President Ingle seconded the motion. The motion was unanimously approved.

**DISCUSSION ITEMS**

**3. Discuss/review travel & training policy**

President Ivey introduced the agenda item. Board discussed whether there was a need to establish a travel & training policy. The unanimous opinion was there was no need for a policy at this time as this could be regulated through the annual budget.

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**4. Discuss/review Azle's Retail Analysis and Merchandising Plan**

President Ivey introduced the agenda item. Executive Director Lemin reviewed/discussed with the Board the marketing plan that was prepared for the City in 2011. They discussed the various Tarrant County properties highlighted in the plan that are available for future development, Azle's trade area, and economic development challenges.

**5. Discuss/review City of Azle's water and sewer maps**

This item was brought back from the October 8<sup>th</sup> meeting so the Board could continue their review and become familiar with the City's infrastructure. The Board decided if any of the members wanted a further review of the maps, they could schedule a time to meet with City Manager Craig Lemin.

**6. Discussion regarding Azle Municipal Development District plans/procedures/policies**

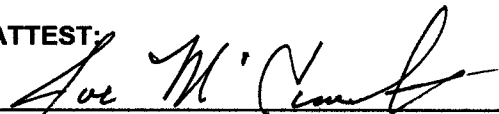
No items discussed.

**ADJOURNMENT**

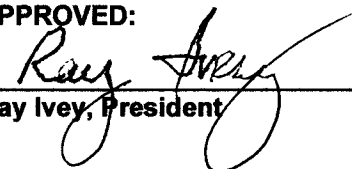
President Ray Ivey adjourned the meeting at 8:37 p.m.

**PRESENTED AND APPROVED this the 14th day of January 2014.**

**ATTEST:**

  
\_\_\_\_\_  
Joe McCormick, Secretary

**APPROVED:**

  
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Ray Ivey, President