

**AZLE MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING**

**CITY COUNCIL CHAMBERS
613 S.E. PARKWAY
AZLE, TEXAS 76020**

**TUESDAY
November 10, 2015**

AGENDA - Amended

**President Ray Ivey
Vice President Kevin Ingle
Secretary Joe McCormick**

**Director Jack Stevens
Director Justin Berg
Council Member Paul Crabtree
Council Member David McClure**

**REGULAR SESSION
CALL TO ORDER**

6:30 p.m.

PRESENTATION

1. Monthly Report from Economic Development Director Caitlin Glenn
Economic Development Director Caitlin Glenn
2. Report on TML Economic Development Seminar
Councilmember Paul Crabtree

ACTION ITEMS

3. Consider approving the Minutes of the August 11, 2015 Azle MDD regular meeting
Secretary Joe McCormick
4. Consider adopting Resolution M2015-01 confirming that the Azle MDD Board has reviewed and approved the investment policy.
Finance Director Renita Bishop
5. Consider changing the meeting date for December's MDD meeting
Economic Development Director Caitlin Glenn

DISCUSSION ITEMS

6. Discussion to develop detailed Strategic Plan for area wide economic development
Economic Development Director Caitlin Glenn
7. Discussion regarding Azle Municipal Development District plans/procedures/policies
President Ray Ivey

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on November 6, 2015 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 hours prior to the scheduled starting time by calling the City Secretary's Office at 817-444-7101.

Complete MDD Agenda packet and background information are available for review at the City Secretary's Office and on our website www.cityofazle.org.