

**AZLE MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING**

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

TUESDAY, December 11, 2018

AGENDA

**President Kevin Ingle
Vice President Bill Jones
Secretary Joe McCormick**

**Director Jack Stevens
Director Ray Ivey
Director Justin Berg
Council Member David McClure**

**REGULAR SESSION
CALL TO ORDER**

6:30 p.m.

ACTION ITEM

1. Consider any action on appointing a secretary for the Azle MDD Board
President Kevin Ingle
2. Consider approving the minutes of the October 9, 2018 Azle MDD regular meeting.
President Kevin Ingle

PRESENTATION

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

DISCUSSION

5. Discuss possible debt issuance scenarios.
Tom Muir, Executive Director

EXECUTIVE SESSION

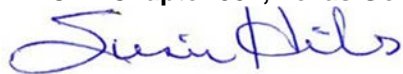
The Municipal Development District will convene into executive session pursuant to the Texas Government Code as authorized by:

**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.

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on December 7, 2018 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.