

**MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
July 23, 2019**

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

The Azle Municipal Development District of the City of Azle, Texas convened in Regular Session at 6:30 P.M. in the Council Chambers of City Hall, 613 Southeast Parkway, Azle, Texas, on the 23rd day of July 2019 with the following members present:

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

Constituting a quorum. Director Ray Ivey was excused from tonight's meeting.

Staff Present were:

Karen Dickson
Susie Hiles

Economic Development Director
Scribe

REGULAR SESSION
CALL TO ORDER

6:30 p.m.

Vice President Jones called the meeting to order at 6:32 pm

ACTION ITEMS

- 1. Consider any action on appointing a president for the MDD Board.**
The Board chose to take no action stating new officer terms begin in November and they wished to wait until then to appoint a new president.
- 2. Consider approving the minutes of the June 11, 2019 MDD regular meeting.**
Director Berg moved to approve the minutes as presented, with second by Director McClure. The motion passed unanimously
- 3. Consider any action on the Proposed FY2019-20 budget**
Executive Director Tom Muir presented the Board with the proposed budget noting an increase of \$30,000 in sales tax revenue projection, and an increase in economic development grants of \$20,000 - \$10,000 towards administrative costs for the Good Neighbors Program and \$10,000 for increased participation in façade grants.
Director McClure moved to approve the proposed FY2019-20 budget as presented, with second by Director Jack Stevens. The motion passed unanimously

ADJOURNMENT

Vice president Jones adjourned the meeting at 6:58 pm.

Presented and approved this 12th day of November 2019

APPROVED


Board President

ATTEST


Board Secretary