

**AZLE MUNICIPAL DEVELOPMENT DISTRICT  
REGULAR MEETING**

**CITY HALL - COMMUNITY ROOM  
505 W. MAIN STREET  
AZLE, TEXAS 76020**

**TUESDAY, April 14, 2020**

**AGENDA**

**President Jeremy Moen  
Vice President David McClure  
Secretary Bill Jones**

**Director Jack Stevens  
Director Ray Ivey  
Director Jessica Brace  
Director Justin Berg**

*In accordance with order of the Office of the Governor issued March 19, 2020, the Azle Municipal Development District will have a regular meeting scheduled at 6:00 p.m. at City Hall in part by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”), and to slow the spread of the Coronavirus (COVID-19).*

*The meeting agenda, and the agenda packet, are posted online at the following link: [AGENDA PACKET](#)*

*The public toll-free dial-in number to participate in the telephonic meeting is:*

*Dial-in number (US): (844) 854-2222*

*Access code: 201221#*

*The public will be permitted to offer public comments by telephone as provided by the agenda and as permitted by the presiding officer during the meeting. MDD members may participate by telephone under Chapter 551 of the Texas Government Code.*

**REGULAR SESSION  
CALL TO ORDER**

**6:00 p.m.**

**ACTION ITEMS**

1. Consider approving the minutes of the March 10, 2020 MDD regular meeting.  
**Bill Jones, Secretary**
2. Consider any action on Resolution No. M2020-01 amending authorized representatives for the Municipal Development District’s TexPool account.  
**Renita Bishop, Finance Director**
3. Consider any action approving revised benchmark dates referenced in the Chapter 380 and Economic Development Performance Agreement authorized on March 10, 2020.  
**Tom Muir, Executive Director**

**PRESENTATION**

4. Director’s Report.  
**Karen Dickson, Economic Development Director**

## **ADJOURNMENT**

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on April 9, 2020 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](http://www.cityofazle.org).*