

**AZLE MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING**

**COUNCIL CHAMBERS
505 W. MAIN STREET
AZLE, TEXAS 76020**

TUESDAY, October 13, 2020

AGENDA

**President - Vacant
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 any action on Resolution No. M2020-02 confirming the MDD Board of Directors has reviewed and approved the City's Investment Policy.
Renita Bishop, Finance Director
2. Consider approving the minutes of the July 14, 2020 MDD regular meeting.
Bill Jones, Secretary
3. Consider any action on appointing officers to the Azle MDD Board of Directors.
Tom Muir, Executive Director

PRESENTATION

4. Economic Development Report.
Tom Muir, Executive Director

EXECUTIVE SESSION

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

SECTION 551.072 – DELIBERATION REGARDING REAL PROPERTY

Discuss or deliberate the purchase, exchange, lease, or value of real property.

ADJOURNMENT

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