



**City of Azle
Regular Agenda
Municipal Development District Board**

505 W. Main Street
Azle, Texas 76020

November 17, 2022

6:30 PM

Community Room

Pursuant to Section 551.071 of the Texas Government Code, the Board may convene into Executive Session(s) from time to time as deemed necessary during the meeting for any posted agenda item and may receive advice from its attorney as permitted by law.

REGULAR SESSION

CALL TO ORDER

ACTION ITEMS

1. Consider any action on appointing officers to the Azle MDD Board of Directors.
Tom Muir - Executive Director
2. Consider approving the Minutes of the September 8, 2022 Azle MDD regular meeting
Brian Conner - Secretary
3. Consider any action on Resolution No. M2022-01 confirming the MDD Board of Directors has reviewed and approved the City's Investment Policy.
Renita Bishop, Finance Director
4. Consider any action approving amendments to the Chapter 380 and Economic Development Performance Agreement with Gary Shelton and Azle Management Partners, LP.
Tom Muir - Executive Director

PRESENTATIONS

5. Presentation of the Quarterly Investment Report for month ended September 30, 2022.
Renita Bishop, Finance Director
6. Economic Development Report
David Hawkins, Director of Planning and Development

DISCUSSION ITEMS

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on November 11, 2022, 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

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 Municipal Development

District Board agenda packet is available for review at the City Secretary's Office and on our website www.cityofazle.org.