



City of Azle
Regular Agenda
Municipal Development District Board

505 W. Main Street
Azle, Texas 76020

February 14, 2023

6:00 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.

Notice is hereby given that one or more Board members may participate in the Tuesday February 14, 2023 Regular Meeting of the Municipal Development District Board via videoconference. A quorum of the governing body and the presiding officer will be present at the above named location.

REGULAR SESSION

CALL TO ORDER

ACTION ITEMS

1. Consider approving the Minutes of the November 17, 2022 Azle MDD regular meeting
Brian Conner, Councilmember
2. Consider any action ratifying amendments to the Chapter 380 and Economic Development Performance Agreement with Gary Shelton and Azle Management Partners, LP.
Tom Muir, City Manager
3. Consider any action ratifying the professional services agreement with Halff Associates Inc. to create a new Comprehensive Master Plan.
Tom Muir, City Manager

PRESENTATIONS

4. Quarterly Investment Report for month ended December 31, 2022.
Renita Bishop, Finance Director
5. Economic Development Action Plan Update
David Hawkins, Director of Planning and Development
6. Economic Development and Marketing Report
David Hawkins, Director of Planning and Development

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on February 10, 2023, 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.

Yael Forgey, City Secretary

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.