



MINUTES
Regular
Azle Municipal Development District
Board

505 W. Main Street
Azle, Texas 76020

July 11, 2023

6:00 PM

Community Room

REGULAR SESSION

President Jack Stevens called the meeting to order at 6:00 PM

CALL TO ORDER

Members Present:

Jack Stevens President
Brian Conner Secretary
Randa Goode Director Place 1
Amy Estes Director Place 2

Members Absent:

Jack Reynolds Director Place 6
Bill Jones Vice President
Stacy Peek Director Place 3

Staff Present:

Tom Muir	Executive Director
David Hawkins	Director of Planning and Development
Yael Forgey	City Secretary

ACTION ITEMS

1. Consider approving the Minutes of the June 13, 2023 Azle MDD regular meeting.

Director Estes moved to approve the Minutes of the June 13, 2023 Azle MDD regular meeting as presented. Director Goode seconded the motion.

Yes: (4) Jack Stevens, Brian Conner, Randa Goode, Amy Estes

2. Consider any action on Resolution No. M2023-01 amending authorized representatives for the Municipal Development District's Texas Local Government Investment Pool (TexPool) account.

Executive Director Muir explained that TexPool requires a Resolution to add a new staff member. This is to add Assistant Finance Director Angelia Garret.

Director Goode moved to approve Resolution No. M2023-01 amending authorized representatives for the Municipal Development District's Texas Local Government Investment Pool (TexPool) account. Secretary Conner seconded the motion.

Yes: (4) Jack Stevens, Brian Conner, Randa Goode, Amy Estes

3. Consider any action on the proposed FY 2023-24 Budget.

The Executive Director Presented the proposed budget for FY 2023-24.

Director Goode moved to approve the proposed FY 2023-24 Budget. as presented. Secretary Conner seconded the motion.

Yes: (4) Jack Stevens, Brian Conner, Randa Goode, Amy Estes

PRESENTATION

4. Economic Development Report

The Director of Planning and Development stated that Dutch Brothers Coffee has submitted all the required documents for a building permit and it is currently under review.

The first deadline for the 380 agreement with the property on FM 730 N across from Walmart is set to pass at the end of July 2023. After July 31, 2023, the developer will be penalized and the amount of grant reimbursement will be reduced monthly until the project is completed. reconstruction at Ash St will be completed by the end of this month.

ADJOURNMENT

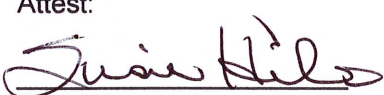
President Stevens adjourned the meeting at 6:35 PM

Presented and approved on October 10, 2023.



Brian Conner,
Secretary

Attest:



Susie Hiles,
Scribe