



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

505 W. Main Street
Azle, Texas 76020

July 14, 2026

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.

REGULAR SESSION

CALL TO ORDER

ACTION ITEMS

1. Consider approving the Minutes of the June 9, 2026 Azle MDD regular meeting
Brian Conner - Secretary
2. Consider any action on the Q3 budget amendment for FY25-26.
Amber Beard, City Manager
3. Consider any action on the proposed FY 2026-27 MDD budget
Amber Beard, City Manager

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on 07-08-2026, 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 Shushan Hoffman
City Secretary, TRMC MMC**

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.



Presenter: Brian Conner - Secretary

Agenda Item: Consider approving the Minutes of the June 9, 2026 Azle MDD regular meeting

Background and Explanation:

Procedural

Board/Commission/Committee Recommendation:

Staff Recommendation:

Attachments:

1. Minutes



MINUTES
Regular
Azle Municipal Development District
Board

505 W. Main Street
Azle, Texas 76020

June 9, 2026

6:00 PM

Community Room

REGULAR SESSION

CALL TO ORDER

President Brundrett called the meeting to order at 6:00 PM

Members Present:

Alan Brundrett	President
Bill Jones	Vice President
Brian Conner	Secretary
Randa Goode	Director Place 1
Derrick Nelson	Director Place 5
Stacy Peek	Director Place 7

Members Absent:

Amy Estes	Director Place 2
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Staff Present:

Amber Beard	Executive Director
Kristen Pegues	Community & Marketing Specialist
Susie Hiles	Assistant to the City Manager (Scribe)

ACTION ITEMS

1. Consider approving the Minutes of the March 10, 2026 Azle MDD regular meeting

Bill Jones moved to approve the Minutes of the March 10, 2026 Azle MDD regular meeting, as presented. Derrick Nelson seconded the motion.

Yes: (6) Alan Brundrett, Bill Jones, Brian Conner, Randa Goode, Derrick Nelson, Stacy Peek

Absent: (1) Amy Estes

Motion passed unanimously.

2. Consider any action authorizing the City Manager to execute an economic development agreement between the City of Azle, the Board of Directors of the Municipal Development District (MDD), and the Azle Area Chamber of Commerce, for 256 W. Main Street, Azle, Texas.

Executive Director Amber Beard stated this is the proposed agreement as discussed at the March 2026 MDD meeting providing a one-time financial incentive to assist with construction costs for the new Azle Area Chamber of Commerce building. City Council unanimously approved the agreement at their May 12, 2026 meeting. It is now being presented to the MDD Board for their approval.

Director Randa Goode moved to authorize the City Manager to execute an economic development agreement between the City of Azle, the Board of Directors of the Municipal Development District (MDD), and the Azle Area Chamber of Commerce, for 256 W. Main Street, Azle, Texas, as presented.

Director Brian Conner seconded the motion.

Yes: (6) Alan Brundrett, Bill Jones, Brian Conner, Randa Goode, Derrick Nelson, Stacy Peek

Absent: (1) Amy Estes

Motion passed unanimously.

3. Consider any action on the new Economic Development Branding Project

Community & Marketing Specialist Kristen Pegues presented the Board with several logo options chosen by the MDD sub-committee.

Director Randa Goode moved to approve the Azle logo with recommended changes. Vice President Bill Jones seconded the motion.

Yes: (6) Alan Brundrett, Bill Jones, Brian Conner, Randa Goode, Derrick Nelson, Stacy Peek

Absent: (1) Amy Estes

Motion passed unanimously.

DISCUSSION

4. Proposed FY2026-27 MDD Budget

Executive Director Amber Beard presented an overview of the proposed FY2026-27 MDD Budget, noting the final proposed budget will be presented to the Board at the July meeting.

PRESENTATION

5. Development Activity Report

Community & Marketing Specialist Kristen Pegues presented an update on current/future projects in the city.

ADJOURNMENT

President Alan Brundrett adjourned the meeting at 6:50 PM.

Presented and approved on July 14, 2026

Brian Conner, Secretary

Attest:

Yael Hoffman, TRMC, CMC
City Secretary



Presenter: Amber Beard, City Manager

Agenda Item: Consider any action on the Q3 budget amendment for FY25-26.

Background and Explanation:

The Q3 budget amendment reflects an increase in Economic Development Grants (adding \$327,700 for the current fiscal year - FY 2025-26) due to a recently approved 380 Agreement with the Azle Chamber of Commerce (\$325,000) and a FSIP grant (\$2,700) on July 7, 2026. On June 9, 2026, the MDD voted to approve a 380 Agreement for a one-time financial incentive from the MDD to the Chamber, in consideration of the Chamber's capital investment in the new Chamber office project. The incentive would be applied toward the construction of the new facility, as outlined in the agreement. The Azle Area Chamber of Commerce seeks to construct a facility to house its operations on property located at 546 W. Main Street in Azle, Texas. The economic development agreement is intended to promote economic development within the City by supporting the growth and expansion of business enterprises that create or retain primary jobs.

If the Board approves the Q3 budget amendment, it will be presented to the City Council in August at the same time the City's Q3 budget amendment for FY 2025-26 will be presented for approval.

Board/Commission/Committee Recommendation:

N/A

Staff Recommendation:

Staff forwards this budget amendment item for MDD consideration.

Attachments:

None



Presenter: Amber Beard, City Manager

Agenda Item: Consider any action on the proposed FY 2026-27 MDD budget

Background and Explanation:

The Bylaws state the MDD Board must adopt a budget before presenting it to the City Council for approval. Section 3. Annual Budget. On or before August 1 of each year, the Board shall prepare and present a proposed budget of expected revenues and proposed expenditures for the next ensuing fiscal year to the City Council. The fiscal year of the District shall commence on October 1 of each year and end on September 30. The proposed budget is attached.

If the Board approves this proposed budget, it will be presented to the City Council prior to August 1, 2026. The Council will consider approval of the proposed MDD budget at the same time as they consider approving the City's proposed FY 2026-27 budget in August.

Board/Commission/Committee Recommendation:

Staff Recommendation:

Attachments:

1. MDD Proposed FY2026-2027

MDD FY 2027 Proposed Budget

Municipal Development District

	FY 25-26 Amended Budget	Request FY 26-27
SALARIES & BENEFITS	233,779.22	244,318.00
OVERTIME	0.00	0.00
OFFICE SUPPLIES	200.00	0.00
JANITORIAL SUPPLIES	500.00	0.00
GENERAL SUPPLIES	5,000.00	5,000.00
UNIFORM/CLOTHING	134.00	0.00
POSTAGE/SHIPPING	67.00	50.00
TECHNOLOGY SUPPLIES	670.00	500.00
KEEP AZLE BEAUTIFUL	72,300.00	156,000.00
INSURANCE/RISK MANAGEMENT	496.78	1,000.00
PRINTING	870.00	1,000.00
ADVERTISING & PUBLICATION	12,302.00	10,000.00
PROFESSIONAL SERVICES	135,075.00	712,500.00
TRAVEL & TRAINING	3,357.00	3,000.00
DUES & FEES	8,540.00	8,000.00
JANITORIAL SERVICES	8,100.00	8,100.00
SPECIAL PROGRAMS & EVENTS	50,839.00	50,000.00
TELECOMMUNICATION	3,780.00	3,000.00
IT SERVICES	5,600.00	4,500.00
ECONOMIC GRANTS	310,000.00	200,000.00
TRANSFER OUT	44,000.00	53,000.00
Sub-Total	895,610.00	1,459,968.00