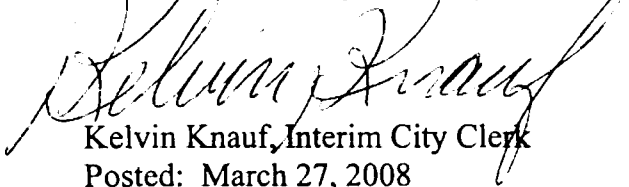


NOTICE OF MEETING
(In Compliance With Sec. 551.041, Et Seq., Tex. Gov't Code)

NOTICE is hereby given that the Board of Directors of the Baytown Municipal Development District will hold a meeting on April 3, 2008 at 4:30 p.m. in the Council Chamber of the Baytown City Hall, 2401 Market Street, Baytown, Texas.



Kelvin Knauf, Interim City Clerk

Posted: March 27, 2008

Time Posted: 5:30 p.m.

ITEM(S) to be discussed and acted upon by the Board at this meeting is/are listed on the attached agenda.

AGENDA

CALL TO ORDER

1. MINUTES

- a. **Consider the approval of the minutes of the February 7, 2008 meeting**
Consider the approval of the minutes of the February 7, 2008 meeting.

2. BUSINESS ITEMS

- a. **Interlocal Agreement with City of Baytown for the North Main/Alexander Traffic Signal Synchronization Project**
Consider a proposed resolution authorizing an Agreement for Funding of the North Main/Alexander Traffic Signal Synchronization Project with the City of Baytown.
- b. **Consider a Resolution Adopting an Attendance Policy for Board Members and the District's committees, boards and commissions**
Consider a Resolution Adopting an Attendance Policy for Board Members and the District's committees, boards and commissions.

3. MANAGER'S REPORT

- a. **Receive the monthly sales tax report**
Receive the monthly sales tax report for the April 3, 2008 meeting.

4. ADJOURN

THE CITY OF BAYTOWN AND THE BOARD OF DIRECTORS OF THE BAYTOWN MUNICIPAL DEVELOPMENT DISTRICT ARE COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL 281-420-6522, 281-420-6586 FAX, OR 281-428-2019 TDD.