



NOTICE OF MEETING
(In Compliance With Sec. 551.041, Et Seq., Texas Government Code)

NOTICE is hereby given that the Board of Directors of the Baytown Crime Control and Prevention District will hold a meeting on Tuesday, June 30, 2009, at 4:30 P.M. in the Council Chamber of the Baytown City Hall, 2401 Market Street, Baytown, Texas, to discuss and act upon the items listed on the attached agenda.

Kaythie Darnell, Secretary
Date: June 26, 2009
Posted: 5:00 P.M.

AGENDA

CALL TO ORDER

1. MINUTES

a. Approve Minutes of the Crime Control and Prevention District (CCPD) Meeting held on April 14, 2009 - Secretary.

Consider approval of the minutes for the Crime Control and Prevention District (CCPD) Meeting held on April 14, 2009.

2. DISCUSSIONS

a. Discuss Crime Control and Prevention District 2009-10 Proposed Budget and Budget Process - Finance.

Discuss the Crime Control and Prevention District (CCPD) 2009-10 Proposed Budget and budget process.

3. PROPOSED RESOLUTIONS

a. Call Two Public Hearings for the Crime Control and Prevention District 2009-10 Proposed Budget - Secretary.

Consider a resolution calling two public hearings regarding the Baytown Crime Control and Prevention District 2009-10 Proposed Budget.

4. MANAGER'S REPORT

a. CCPD Expenditure and Revenue Updates - Finance.

Receive update on revenues and expenditures.

b. Next Scheduled Crime Control and Prevention District Meeting - Secretary.

The next scheduled CCPD Meeting is Tuesday, July 14, 2009, at 4:30 P.M.

5. ADJOURN

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE BOARD MAY RECESS INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA WHEN AUTHORIZED UNDER THE PROVISIONS OF THE OPEN MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. IN THE EVENT THAT THE BOARD RECESSES INTO EXECUTIVE SESSION REGARDING AN AGENDA ITEM, THE SECTION OR SECTIONS OF THE OPEN MEETINGS ACT AUTHORIZING THE EXECUTIVE SESSION WILL BE PUBLICLY ANNOUNCED BY THE PRESIDING OFFICER.

THE CITY OF BAYTOWN IS 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.