



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, October 13, 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.

(SEAL)

Leticia Garza, Interim Secretary
Posted: Friday, October 9, 2009
Time of Posting: 5:00 p.m.

AGENDA

CALL TO ORDER

1. MINUTES

a. Crime Control and Prevention District (CCPD) Meeting Minutes -Interim City Clerk.

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

2. DISCUSSIONS

a. CCPD Continuation Election - Legal.

Discuss the Baytown Crime Control and Prevention District's continuation election.

3. REPORTS

a. Quarterly Performance Report - Police.

Receive and discuss an update on the work product of the "Hot Spot" unit and the Commercial Vehicle Enforcement unit.

4. MANAGER'S REPORT

a. CCPD Revenue and Expenditure Report – Finance.

Receive update of CCPD revenue and expenditures.

b. Quarterly Investment Report for the Calendar Quarter Ended 9/30/09-Finance.

Receive the Quarterly Investment Report for the calendar quarter ended September 30, 2009.

c. Next CCPD Meeting - Interim City Clerk.

Set the time, date and place for the next meeting of the Baytown Crime Control and Prevention District's Board of Directors.

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 AND THE BOARD OF DIRECTORS OF THE BAYTOWN MUNICIPAL DEVELOPMENT DISTRICT ARE COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE ACCOMMODATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL 281-420-6522, 281-420-6586 FAX, OR 281-422-0324 TDD.