



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 Municipal Development District will hold a meeting on Thursday, November 05, 2009 at 4:30 p.m. in the Council Chamber of the Baytown City Hall, 2401 Market Street, Baytown, Texas.

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

(SEAL)

Leticia Garza, Assistant Secretary
Posted: Friday, October 30, 2009
Time of Posting: 5:00 p.m.

AGENDA

CALL TO ORDER

1. MINUTES

a. Municipal Development District (MDD) Meeting Minutes - Assistant Secretary.

Consider approval of the minutes for the Municipal Development District (MDD) held on September 3, 2009.

2. PROPOSED RESOLUTIONS

a. Interlocal Agreement for the Purchase of 2.8190 Acres - Parks and Recreation.

Consider a resolution approving an interlocal agreement with the City of Baytown for the purchase of 2.8190 acres located adjacent to the Wayne Gray Sports Complex.

b. Interlocal Agreement for Improvements along Goose Creek Stream Greenbelt - Parks and Recreation.

Consider a resolution authorizing an interlocal agreement with the City of Baytown for expenditures of up to \$125,000 for improvements along the Goose Creek Stream Greenbelt.

c. Interlocal Agreement for Wastewater System - Administration.

Consider a resolution approving an interlocal agreement with the City of Baytown for up to \$500,000 to extend wastewater infrastructure.

3. DISCUSSION

a. Economic and Retail Development - Administration.

Discuss programs to encourage economic and retail development within the jurisdictional boundaries of the Baytown Municipal Development District.

4. MANAGER'S REPORT

a. Quarterly Investment Report for the period ending September 30, 2009 – Finance.

Receive the Quarterly Investment Report for the period ending September 30, 2009, for the Baytown Municipal Development District.

b. Monthly Sales Tax Report – Finance.

Receive the Baytown Municipal Development District's monthly sales tax report.

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.