



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, September 3, 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 attached agenda.

Leticia Garza, Interim Assistant Secretary

Posted: Friday, August 28, 2009

Time of Posting: 5:00 p.m.

AGENDA

CALL TO ORDER

1. MINUTES

a. Approve Minutes of the Municipal Development District (MDD) Meeting held on August 06, 2009 - City Clerk.

Consider approval of the minutes for the Municipal Development District (MDD) Meeting held on August 06, 2009.

2. PROPOSED RESOLUTIONS

a. Replacement Foot Bridge at Jenkins Park - Parks and Recreation.

Consider a resolution authorizing an interlocal agreement with the City of Baytown for funding the replacement of one of the two foot bridges at Jenkins Park.

b. Reconstruction of the Large Parking Lot at Jenkins Park - Parks and Recreation.

Consider a resolution authorizing an interlocal agreement with the City of Baytown for funding the reconstruction of the parking lot adjacent to the baseball fields at Jenkins Park.

c. Improvements to the Wayne Gray Sports Complex - Parks and Recreation.

Consider a resolution authorizing an interlocal agreement with the City of Baytown for funding of improvements at the Wayne Gray Sports Complex.

3. MANAGER'S REPORT

a. Receive Monthly Sales Report - Finance.

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

4. 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 ACCOMODATIONS 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.