



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, July 14, 2009 at 4:30 P.M. in the Council Chamber of Baytown City Hall, 2401 Market Street, Baytown, Texas to discuss and act upon the items listed on the attached agenda.

Leticia Garza, Interim Secretary
Posted: July 10, 2009
Posting Time: 5:00 P.M.

AGENDA

CALL TO ORDER

1. MINUTES

a. Approve Minutes of the Crime Control and Prevention District Held on June 30, 2009 - Interim Secretary.

Consider approval of the minutes for the Baytown Crime Control and Prevention District (CCPD) Special Meeting held on June 30, 2009.

2. BUSINESS ITEMS

a. First Public Hearing for Crime Control and Prevention District 2009-10 Proposed Budget - Interim Secretary.

Conduct a Public Hearing regarding the proposed Baytown Crime Control and Prevention District 2009-10 Proposed Budget.

b. Second Public Hearing for Crime Control and Prevention District 2009-10 Proposed Budget - Interim Secretary.

Conduct a second Public Hearing regarding the proposed Baytown Crime Control and Prevention District 2009-10 Proposed Budget.

c. Election of Officers - Interim Secretary.

Consider the election of officers: President, Vice President, and appoint a Secretary.

3. PROPOSED RESOLUTIONS

a. Adopt Baytown Crime Control and Prevention District 2009-10 Budget - Finance.

Consider a resolution adopting the Baytown Crime Control and Prevention District (CCPD) 2009-10 Budget.

4. REPORTS

a. Receive the Quarterly Investment Report for the Calendar Quarter Ended 6/30/09 - Finance.

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

5. MANAGER'S REPORT

a. CCPD Revenue and Expenditure Report - City Management.

Receive update of CCPD revenue and expenditures.

b. Set the time, date and place for the next CCPD Board meeting.

6. ADJOURN

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE BAORD 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.