

NOTICE OF MEETING
(In Compliance With Sec. 551.041, Et Seq., Tex. Gov't Code)

NOTICE is hereby given that the Board of Directors of the Baytown Crime Control and Prevention District will hold a meeting on January 15, 2008 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.

Kelvin Knauf, Acting Secretary
by Leticia Garza, Assistant City Clerk

Posted: January 10, 2008
Time of Posting: 3:30 p.m.

AGENDA

CALL TO ORDER

1. MINUTES

a. Approval of the Minutes

Consider the approval of the minutes of the regular meeting of the Board of the Baytown Crime Control and Prevention District held on October 16, 2007.

2. REPORTS

a. Revenue and Expense Report

Receive update on revenues and expenditures.

b. Quarterly Performance Indicators

Receive and discuss an update on crime statistics, quarterly performance indicators and the status of filling the Police Officer positions.

3. MANAGER'S REPORT

a. Next Meeting Date

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

4. ADJOURN

