

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 District will hold a meeting on July 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.

Kaythie Darnell, Secretary
Posted: July 7, 2008
Time of Posting: 5:00 P.M.

AGENDA

CALL TO ORDER

1. MINUTES

a. Crime Control and Prevention District's Minutes

Consider approval of the minutes from the CCPD June 9, 2008 Meeting.

2. PUBLIC HEARING

a. Public Hearing for Crime Control and Prevention District Budget 2008-2009.

Conduct a public hearing on the proposed Baytown Crime Control and Prevention District Budget for the fiscal year 2008-2009.

3. PROPOSED RESOLUTIONS

a. Resolution - Crime Control and Prevention District Budget for 2008-2009 Fiscal Year.

Consider a proposed Resolution adopting the Baytown Crime Control and Prevention District Budget for 2008-2009 Fiscal Year.

4. MANAGER'S REPORT

a. Receive the Investment Report for the Quarter End 6/30/08

Receive the investment report for the calendar quarter ended June 30, 2008.

b. Receive update on revenues and expenditures.

Receive update on revenues and expenditures.

c. Next Meeting for CCPD Board.

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

6. ADJOURN

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.