

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 Municipal Development District will hold a meeting on August 7, 2008 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.

Kaythie Darnell, Assistant Secretary

Posted: Friday, August 1, 2008

Time of Posting: 5:00 P.M.

AGENDA

CALL TO ORDER

1. MINUTES

a. Minutes - City Clerk.

Consider approval of the minutes of the June 5, 2008 MDD regular meeting and the June 18, 2008 MDD special meeting.

2. BUSINESS ITEMS

a. Election of Officers.

Consider the election of officers.

b. Public Hearing on 2008-2009 Proposed Budget.

Conduct the Public Hearing regarding the proposed 2008-2009 fiscal year budget.

3. PROPOSED RESOLUTIONS

a. Proposed Resolution Adopting the 2008-2009 Fiscal Year Budget.

Consider Proposed Resolution adopting the 2008-2009 fiscal year budget.

b. Consider an amendment to the Economic Development Foundations Special Services Contract.

Consider a proposed resolution authorizing an amendment to the contract between the Baytown Area/West Chambers County Economic Development Foundation and the Municipal Development District for the Economic Development Special Services Contract.

c. Interlocal agreement with the City of Baytown for Sports League Improvements.

Consider a proposed resolution authorizing an interlocal agreement with the City of Baytown for funding of youth sports league improvement projects.

4. DISCUSSION

a. Visual Arts Center - Director Sheley.

Discuss the possibility of the Visual Arts Center requesting \$25,000.00 for the purpose of applying to the Downtown Facade Grant Program.

5. CONSENT

a. Minutes - City Clerk.

Consider approval of the minutes of the April 3, 2008 MDD regular meeting.

b. Interlocal Agreement with the City of Baytown for the North Main Water Line Project.

Consider a proposed resolution authorizing an interlocal agreement with the City of Baytown for upsizing a water line installation on North Main Street.

c. Interlocal Agreement for Art League Building Purchase.

Consider a proposed resolution authorizing an interlocal agreement with the City of Baytown for the acquisition of property for an art exhibition facility.

6. MANAGER'S REPORT

a. Monthly Sales Tax Report.

Monthly Sales Tax Report.

b. Economic Development Quarterly Update.

Baytown West Chambers County Economic Development Foundation.

7. ADJOURN

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 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.