

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 Thursday, October 2, 2008 at 4:30 p.m. in the Council Chamber of the Baytown City Hall, 2401 Market Street, Baytown, Texas.

Items to be discussed and acted upon by the Board at this meeting are listed on the agenda.

Kaythie Darnell, Assistant Secretary
Posted: Friday, September 26, 2008
Time: 5:00 P.M.

AGENDA

CALL TO ORDER

1. MINUTES

a. Minutes - Assistant Secretary.

Consider approval of the minutes for the September 4, 2008 Municipal Development District meeting.

2. Proposed Resolutions

a. Resolution - Interlocal Agreement for the transfer of property

Consider a proposed resolution authorizing an interlocal agreement with the City of Baytown for the transfer of property on Texas Avenue.

b. Resolution: Interlocal agreement with the City of Baytown for improvements at the Wayne Gray Sports Complex.

Approve a resolution and interlocal agreement with the City of Baytown for expenditure of up to \$125,000 for improvements at the Wayne Gray Sports Complex.

c. Resolution: Interlocal Agreement with the Lee College District for the Performing Arts Center/Impact Fees

Consider a resolution authorizing an interlocal agreement with the Lee College District for the funding of impact fees for the performing arts center.

d. Resolution - Earnest Money Contract

Consider a proposed resolution authorizing an earnest money contract with Goose Creek Infill Housing 1, LTD, for the transfer of property located on Texas Avenue.

3. MANAGER'S REPORT

Monthly Sales Tax Report.

4. 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.