

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, September 4, 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: Thursday, August 28, 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 August 7, 2008 MDD regular meeting.

2. PROPOSED RESOLUTIONS

a. Resolution: Interlocal Agreement for the Baytown Nature Center

Consider a resolution authorizing an interlocal agreement with the City of Baytown for expenditure of up to \$151,543 for the Baytown Nature Center – Crystal Bay Shoreline Stabilization and Fishing Pier Project.

3. EXECUTIVE SESSION

a. Executive Session - City Hall Expansion Project

Recess into and conduct an executive session pursuant to Government Code, Section 551.071 to seek the advice of the MDD's attorney concerning the City Hall Expansion Project.

4. MANAGER'S REPORT

- a. Monthly sales tax report.

5. 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.