

BOARD WORKSHOP

Tuesday, January 22, 2008 6:30 PM
Board Room, P O Box 30, Baytown, TX 77522

1. **CALL TO ORDER/DECLARATION OF QUORUM**

2. **ITEMS OF DISCUSSION**

A. Bond Financial and Election Issues

1. Financial Considerations

2. Legal and Ethical Considerations

B. Long-Range Facilities Planning Process

3. **ADJOURNMENT**

Board Secretary