

MEETING
Town of Little Elm
100 W Eldorado Parkway
Little Elm, Texas 75068-5060

214-975-0404

<http://www.littleelmtx.us>

TOWN COUNCIL WORK SESSION

-and-

SPECIAL MEETING

Tuesday---June 26, 2007----6:30 p.m.
Town Hall Center---Council Conference Room

1. **Roll Call/Call to Order Work Session and Special Town Council Meeting.**
 - a. **Discuss and review** Spiritas Ranch Pre-Annexation Agreement, Development Agreement, and Compromise and Settlement Agreement.
 - b. **Discussion and Action** to appoint Rudy Durham (Council member in Lewisville) to serve as regional representative to the Regional Transportation Council (RTC) of the North Central Texas Council of Governments.

2. **The Town Council will convene into closed (executive) session** pursuant to Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in:

SECTION 551.074 Conduct interviews of applicants for the Little Elm (4A Sales Tax) Economic Development Corporation Board of Directors.

SECTION 551.074 Conduct interviews of applicants for the Little Elm (4B Sales Tax) Community Development Corporation Board of Directors.

Discussion and Consideration on any action taken as the result of the closed (executive) session.

Discussion and Consideration of appointments to the Little Elm (4A Sales Tax) Economic Development Board of Director and setting terms of office.

Discussion and Consideration of appointment to the Little Elm (4B Sales Tax) Community Development Board and setting terms of office.

3. **Adjourn Work Session and Special Town Council Meeting.**

Respectfully,

Town Secretary

This is to certify that the above notice was posted at the Town Hall Center prior to 4:00 p.m. this 22^h day of June 2007.

