

**JOINT MEETING**

**Little Elm Town Council  
Community Development Corporation  
Economic Development Corporation  
Tax Increment Reinvestment Zone No. 1  
and  
Little Elm Redevelopment Authority**

**Wednesday April 20, 2011-7:00 p.m. 100 West Eldorado Parkway  
Town Hall Center - Council Conference Room**

1. **Roll Call/Call to Order Joint Meeting.**
2. **The Town Council, CDC, EDC, TIRZ #1 and LERA Boards will hold a Closed (executive) session meeting** pursuant to Chapter 551, Texas Government Code, Vernon's Texas Code Annotated, in accordance with the authority contained herein:

**Section 551.072 and 551.087** of the Texas Government Code to deliberate regarding real property, and deliberate commercial or financial information that the Town has received from a business prospect, and to deliberate the offer of financial or other incentive to a business prospect concerning the development plan for the Town Center.

3. **Reconvene into Open Session:** Discussion and consideration to take any action necessary as the result of the Closed (executive) session.

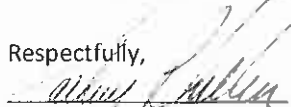
**Section 551.072 and 551.087** of the Texas Government Code to deliberate regarding real property, and deliberate commercial or financial information that the Town has received from a business prospect, and to deliberate the offer of financial or other incentive to a business prospect concerning the development plan for the Town Center.

4. **Adjourn Joint Meeting.**

**Pursuant to the Texas Open Meeting Act, (Chapter 551, Texas Government Code), one or more of the above items may be considered in executive closed session to the public. Any decision on any item will be taken or conducted in open session following the conclusion of the executive closed session.**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aide of service such as interpreters for the hearing impaired, reader or large print are requested to contact the secretary at 214-975-0404 two days prior to the meeting so appropriate arrangements can be made. **BRILLE IS NOT PROVIDED.**

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 15<sup>th</sup> day of April 2011.**