

MEETING
Town of Little Elm
100 W Eldorado Parkway
Little Elm, Texas 75068-5060
214-975-0404
<http://www.littleelm.org>

SPECIAL TOWN COUNCIL MEETING
Tuesday June 12, 2012 – 5:00 p.m.
Town Hall Center – Council Conference Room

1. **Roll Call/Call to Order Special Meeting at 5:00 p.m.**
2. **The Town Council 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 in:

Section 551.074: Personnel Matters, discussion regarding Town Manager vacancy.
3. **Reconvene into Open Session:** Discussion and consideration to take any action necessary as the result of the closed (executive) session.

Section 551.074: Personnel Matters, regarding Town Manager vacancy.
4. **Adjourn Special 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. **BRAILLE 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 8th of June 2012.