

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

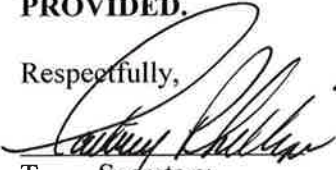
SPECIAL TOWN COUNCIL MEETING
Tuesday June 26, 2012 – 6:00 p.m.
Town Hall Center – Council Chambers

1. **Roll Call/Call to Order Special Meeting at 6:00 p.m.**
2. **Discussion and Action** to approve Resolution No. 06261201 a Resolution of the Town Council of the Town of Little Elm, Texas canvassing the returns and declaring the results of the Runoff Election held in the Town of Little Elm on June 23, 2012, for the purpose of electing a Mayor for a three (3) year term; (1) Council member for Place 3 for a three (3) year term; (1) Council member to Place 4 for the remainder of an unexpired (3) three year term; and (1) Council member to Place 5 for a three (3) year term; making other declarations and finding other matters in connection with said elections as set forth herein; finding that all matters set forth herein are true and correct; providing for an effective date. (Town Secretary)
3. **Certificate of Election**: issue Certificate of Election to newly elected Mayor and Council members. (Mayor)
4. **Statement of Elected Officer**: newly elected officers will complete the Statement of Elected Officer and Oath of Officer. (Town Secretary)
5. **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. **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 22nd day of June 2012.