

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

**SPECIAL MEETING**  
**LITTLE ELM ECONOMIC DEVELOPMENT CORPORATION**  
**AND**  
**LITTLE ELM TOWN COUNCIL**  
**Monday October 22, 2012 – 5:30 p.m.**  
**Town Hall Center – Council Conference Room**

1. **Roll Call/Call to Order Special Meeting of the Little Elm Economic Development Corporation and Town Council.**
2. The EDC and Town Council will hold a Closed (executive) session pursuant to Chapter 551, Texas Government Code, Vernon's Texas Code Annotated, in accordance with the authority within:
  - a. **Section 551.071:** Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigations.
  - b. **Section 551.087:** of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the Little Elm Economic Development Corporation and Town of Little Elm has received from a business prospect, and or to deliberate the offer of financial or other incentive with a business prospect.
3. Reconvene EDC and Town Council into Open Session: Discussion and consideration to take any action necessary as the result of the Closed (executive) session.
  - a. **Section 551.071:** Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigations.
  - b. **Section 551.087:** of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the Little Elm Economic Development Corporation has received from a business prospect, and or to deliberate the offer of financial or other incentive with a business prospect.

- c. **Section 551.087:** of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the Town of Little Elm has received from a business prospect, and or to deliberate the offer of financial or other incentive with a business prospect.

4. **Adjourn** EDC and Town Council 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 4:30 p.m. this 19<sup>th</sup> day of October 2012.**