

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

**214-975-0404
<http://www.littleelmtx.us>**

Special Council Meeting and Workshop

**Tuesday, January 22, 2013 - 6:00 PM
Town Hall Center---Council Conference Room---100 W Eldorado Parkway**

1. Roll Call/Call to Order Special Meeting and Workshop.
 - A. Discussion and Action to approve Strategic Planning and Visioning Proposal. (Town Manager)
 - B. Discussion regarding dates for future Workshops and Special Meetings. (Town Manager)
 - C. Discussion/direction-Scope Change on Task Order with TRC Engineers, Inc. (Engineering Services Contract) for Woodlake Well Irrigation Improvement Change to WWTP Reuse. (Director of Development Services)
2. The 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 551.072: Deliberation Regarding Real Property: a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property, if deliberation is open meeting would have a detrimental effect on the position of the government body in negotiation with a third person.
3. Reconvene into Open Session: Discussion and consideration to take any action necessary as the result of the Closed (executive) session
 - A. Section 551.072: Deliberation Regarding Real Property: a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property, if deliberation is open meeting would have a detrimental effect on the position of the government body in negotiation with a third person.

4. Adjourn Special Meeting and Workshop.

Pursuant to the Texas Open Meeting Act, (Chapter 551, Texas Government Code), one or more of the above items 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,



Cathy Phillips

Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 18th day of January 2013.