

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

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

Workshop and Special Meeting

**Monday, February 11, 2013 - 6:00 PM
Town Hall Center---Council Conference Room---100 W Eldorado Parkway**

1. Roll Call/Call to Order Special Meeting and Workshop.
2. Discussion and Action on proposed charter amendments to be placed in the Order of Election for the May 11, 2013 General/Special Election.
3. Discussion: Tax Increment Reinvestment Zone 1 and Zone 2 (TIRZ); their purpose, potential changes, and board make up.
4. The Town Council will hold an Closed (executive) session pursuant to Chapter 551, Texas Government Code, in accordance with the authority within:
 - A. 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 regarding property along King Road.
 - B. 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 regarding property along US 380.
5. Reconvene into Open Session and take any action necessary as the result of the Closed (executive) session.
 - A. 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 regarding property along King Road.

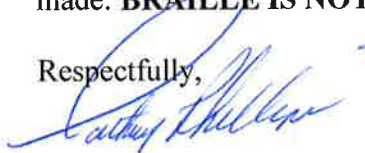
B. Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the Town of Little Elm has received from a business prospect, and or to deliberate the offer of financial or other incentive with a business prospect regarding property along US 380.

6. Adjourn.

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. **BRAILLE IS NOT PROVIDED.**

Respectfully,

A handwritten signature in blue ink, appearing to read "Anthony Phillips", is written over the word "Respectfully,".

Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 8th day of February 2013.