

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

SPECIAL MEETING
Canvass of Election Results

Monday May 20, 2013 9:00 a.m.
Town Hall Center – Council Conference Room

1. Call to Order Special Meeting.

Pursuant to Election Code 67.004(a) two (2) councilmembers constitute a quorum for purposes of canvassing an election.

- 2. Discussion and Action** to approve Resolution No. 05201301 a Resolution of the Town Council of the Town of Little Elm, Texas canvassing the returns and declaring the results of : (I) General held in the Town of Little Elm on May 11, 2013, for the purpose of electing (1) Council member for Place 2 for a three (3) year term; (1) Council member to Place 4 for a three (3) year term (unopposed candidate-declared elected), (II) the Special Election held in the Town on the same date for the purposed of submitting to the qualified voters of the Town a proposition on the question of the Reauthorization on adoption of a Local Sales and Use Tax within the Town at the rate of one-fourth of one-percent to provide revenue for Maintenance and Repair of Municipal Streets under provisions of Chapter 327, Texas Tax Code, as mended; making other declarations and finds 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.

3. 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,

A handwritten signature in blue ink, appearing to read "Robert P. Kelly", is written over a horizontal line.

Town Secretary

This is to certify that the above notice was posted at the Town Hall Center prior to 4:00 p.m. this 17th day of May 2013.