1. Roll Call/Call to Order Regular Town Council Meeting.

2. Pledge to the Flags:

   A. United States Flag

   B. Texas Flag:
   
   Honor the Texas Flag I pledge allegiance to thee Texas,
   one state under God, one and indivisible.

3. Reports and requests for Town Council consideration and appropriate action:

   A. Discussion and Action to approve the Minutes of the December 17, 2013 Council Meeting as presented. (Town Secretary)

   B. Discussion and Action to authorize the distribution of the preliminary official statement relating to the proposed “Town of Little Elm, Texas, Special Assessment Revenue Bonds, Series 2014 (Valencia Public Improvement District Phases #2-5 Major Improvement Project)” and related matters, including the adoption of a resolution pertaining thereto.

   C. Discussion and Action to authorize the distribution of the preliminary official statement relating to the proposed “Town of Little Elm, Texas, Special Assessment Revenue Bonds, Series 2014 (Valencia Public Improvement District Phase #1 Project)” and related matters, including the adoption of a resolution pertaining thereto.
4. Adjourn Regular Meeting.

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,

[Signature]

Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 3rd day of January 2014.