

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

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

**Special Meeting**

**Tuesday, September 13, 2016 - 6:00 PM**  
**Town Hall Center---Conference Room & Council Chamber---100 W Eldorado Parkway**

1. Roll Call/Call to Order Special 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. Discussion and Action to ratify the property tax revenue increase reflected in the annual budget for the Fiscal Year 2016-2017; beginning October 1, 2016 ending September 30, 2017. (Chief Financial Officer Karla Stovall)
  
4. Discussion and Action to adopt Ordinance No. 1350 an Ordinance of the Town of Little Elm, Texas, adopting a budget and appropriating resources for Fiscal Year 2016-2017, beginning October 1, 2016 and ending September 30, 2017; in accordance with existing statutory requirements; repealing all conflicting ordinances; containing a severability clause; and providing for an effective date. (Chief Financial Officer Karla Stovall)
  
5. Discussion and Action to adopt Ordinance No. 1351 an Ordinance fixing a Tax Rate and Levy for the Town of Little Elm, Texas, for the purpose of paying the current expenses of the Town for the Fiscal Year ending September 30, 2017, and further purpose of creating a Sinking Fund to retire the Principal And Interest of the Bond Indebtedness of the Town; providing for a Lien on all Real and Personal Property to secure payment of tax due thereon; containing a severability clause; repealing all ordinances and part thereof in conflict herewith; and providing for an effective date. (Chief Financial Officer Karla Stovall)

6. Discussion and Action to approve Resolution No. 09131601 a Resolution of the Town Council of the Town of Little Elm, Texas, approving certain Tax Increment Reinvestment Zone Number 3 Project Expenditures; providing a severability clause; and providing an effective date. (Chief Financial Officer Karla Stovall)
7. Presentation: Annual SPAN presentation. (Deputy Town Manager Doug Peach)
8. Adjourn 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. **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 9th day of September 2016.**