NOTICE Town of Little Elm 100 W Eldorado Parkway Little Elm, Texas 75068-5060 214-975-0404

http://www.littleelm.org

SPECIAL WORKSHOP AND MEETING

Tuesday May 14, 2019 - 6:00 p.m. Town Hall Center-Council Chambers

- 1. Roll Call/Call to Order Workshop and Special Meeting.
- 2. <u>Discussion</u> regarding the funding, design and timeline for the Aquatic Center. (Town Manager Matt Mueller)
- 3. <u>Discussion and Action</u> to adopt Resolution No. 05141901 a Resolution of the Town Council of the Town of Little Elm, Texas canvasing the returns and declaring the results of the General Election held in the Town of Little Elm on May 4, 2019 for the purpose of electing one (1) Council member for Place 2 for a three (3) year term; and one (1) Council member for Place 4 for a three (3) year term, and declaring a Runoff Election if needed; making other declaration and finding other matters in connection with the said election set forth herein; finding that all matters set forth herein are true and correct; providing for an effective date. (Town Secretary)
- 4. Adjourn Workshop and 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. **BRAILLE IS NOT PROVIDED.**

Respectfully,

Town Secretary

This is to certify that the above notice was posted at the Town Hall Center prior to 4:00 p.m. this 10th day of May 2019.