

## **Notice Regarding Public Participation**

Due to the COVID-19 (coronavirus) public health emergency, and in an effort to reduce in-person meetings that assemble large groups of people, Governor Greg Abbott has granted a temporary suspension of certain rules to allow for (1) board members and employees to participate in meetings via videoconference call or other remote electronic means without a physical quorum of board members being present at the site of the meeting; and (2) the use of videoconferencing and other remote means to allow the public to observe the meeting and, when required, to participate in the public meeting.

In an effort to reduce the spread of the virus, for the June 30, 2020, Joint Town Council and Economic Development Corporation meeting, individuals will be able to address the Council/Board on any topic through submission of the web form below. Forms received will be recorded into the record and be given to the Board Members.

To access the videoconference online, follow these instructions:

- To join the Zoom meeting, click <https://zoom.us/j/93346670237>

For individuals wishing to address the Town Council/EDC Board, they submit their comments by using the online form at the following link:

<https://www.littleelm.org/FormCenter/Administration-5/LE-Town-Council-Presentation-and-Announc-87>.

Note: A physical quorum of the Town Council and Economic Development Corporation Board may not be present during the meeting as some Board Members may choose to participate in the meeting remotely as permitted by Governor Abbott's suspension of various statutes that may be interpreted to require face-to-face interaction between members of the public and board members.

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

**Special Joint Council Meeting**

**Tuesday, June 30, 2020 – 3:00 p.m.**

- 1. Notice Regarding Public Participation and Town Council / Little Elm EDC / EDC Staff /Town Staff Attendance.**
- 2. Roll Call and Call to Order of Special Joint Meeting:** Identification of Quorum and call to order at 3:00 pm.
- 3. Discussion and action on Termination of Amended and Restated Ground Lease Purchase Agreement and Amendments for Area 1 and Area 2** located in Town of Little Elm, Denton County, Texas. (Jennette Espinosa, EDC Executive Director)
- 4. Discussion and action on Second Amended and Restated Chapter 380 Economic Development Program and Agreement** between the Town of Little Elm and Palladium USA International, Inc. (Jennette Espinosa, EDC Executive Director)
- 5. Discussion and action on Termination of Second Amended and Restated License Agreement** to approve, use, and maintain Area 3 for Park purposes. (Jennette Espinosa, EDC Executive Director)
- 6. Discuss and action to approve Resolution 0630202001 of the Town Council of the Town of Little Elm, Texas** appointing Board of Directors and Chairperson/President of the Board of Directors of the Little Elm Local Development Corporation; and providing for an immediate effective date. Members to be appointed: David Hillock, Neil Blais, Nick Musteen, Casey Russell and Ken Eaken, with consideration of appointing Ken Eaken as Chairperson. (Jennette Espinosa, EDC Executive Director).
- 7. Adjournment.**

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, closed to the public. Any decision on any item will be taken or conducted in an open session following the conclusion of the executive closed session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid services such as interpreters for hearing impaired, readers or large print are requested to contact the Town 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 on [www.littleelm.org](http://www.littleelm.org), Town of Little Elm website, under Agendas and Minutes prior to 5:00 p.m. this 26<sup>th</sup> day of June, 2020.**