1. Roll Call/Call to Order Special Meeting and Work Session.

2. The Town Council will hold a Closed (executive) session meeting pursuant to Chapter 551, Texas Local Government Code, Vernon’s Texas Code Annotated, in accordance with the authority contained in:

   A. Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease or value of real property by the Little Elm Economic Development Corporation.

3. Discussion and Consideration to take any action necessary as the result of the Closed (executive) session.

   A. Discussion and Action: on purchase, exchange, lease or value of real property by the Little Elm Economic Development Corporation.

4. Discuss and receive comments regarding the proposed 2008-2009 Fiscal Year Budget for the Town. Any and all persons are invited to attend and comment on the proposed budget.

5. Adjourn Special Council meeting and Work Session.
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,

Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 23rd day of August 2008.