

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

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

Special

Thursday, September 11, 2008 - 6:30 PM
Town Hall Center---Council Chambers/Council Conference Room---100 W Eldorado
Parkway

1. **Roll Call/Call to Order Public Hearing/Special Council Meeting and Work Session.**
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. **2nd Public Hearing to discuss and receive comments on the proposed Tax Rate. Any and all citizens are invited and urged to attend to express their views and concerns in regards to this matter. (To address the council please fill out form located on table at entry to chambers and present to secretary prior to meeting)**
4. **Public Hearing: to discuss and receive comments on the proposed 2008-2009 Fiscal Year Budget for the Town of Little Elm. Any and all citizens are invited and urged to attend to express their views and concerns in regards to this matter. (To address the council please fill out form located on table at entry to chambers and present to secretary prior to meeting)**
5. **Close Public Hearings.**
6. **Discussion and Action to schedule and announce meeting date and time to adopt the Tax Rate and the FY 2008-2009 Budget. (Finance Director)**
7. **Work Session Items.**

- A. Discussion regarding the sale of alcohol in town parks. (Parks Director)
 - B. Discussion regarding No Parking in certain areas of the park. (Parks Director)
8. **Closed Executive Session of the Town Council pursuant to Section 551.087 of the Texas Government Code to discuss and deliberate regarding commercial or financial information that the Town Council has received from business prospect that the Council seeks to have locate or expand in the Town of Little Elm and which the town is conducting economic development negotiations and to deliberate the offer of financial or other incentives to such business prospec**
9. **Reconvene into Open Session.**
10. **Adjourn Public Hearing/Special 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. **BRILLE 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 5th day of September 2008.