

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

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

**Special**

**Tuesday, May 12, 2009 - 6:30 PM**  
**Town Hall Center---Council Conference Room---100 W Eldorado Parkway**

1. **Roll Call/Call to Order Special Council Meeting and Work Session.**
2. **Closed (executive) session of the Town Council pursuant to Section 551, Texas Government Code, Vernon's Texas Code Annotated, in accordance with the authority contained in:**
  - A. Section 551.071 Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigation.
    1. Involving the State of Texas
    2. Little Elm v. Joanna Kaspar
3. **Reconvene into Open Session and take any action necessary as the result of the Closed (executive) session.**
  - A. Section 551.071:
    1. Involving the State of Texas
    2. Little Elm v. Joanna Kaspar
4. **Items for Comment and Discussion:**
  - A. Animal Control Ordinance (Police Chief)
  - B. Agricultural properties on Eldorado (Garza) (Planning Director)
  - C. Portable buildings in school district. (Planning Director)
5. **Adjourn 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. **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 8th day of May 2009.**