

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

214-975-0404

<http://www.littleelmtx.us>

TOWN COUNCIL WORK SESSION

-and-

SPECIAL MEETING

Thursday July 12, 2007----6:30 p.m.
Town Hall Center---2nd Floor Administrative Conference Room

1. **Roll Call/Call to Order Work Session and Special Town Council Meeting.**
2. **The Town Council will convene into closed (executive) session** pursuant to Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in:

SECTION 551.074 Conduct interviews of applicants for the Little Elm (4A Sales Tax) Economic Development Corporation Board of Directors.

SECTION 551.074 Conduct interviews of applicants for the Little Elm (4B Sales Tax) Community Development Corporation Board of Directors.

Discussion and Consideration on any action taken as the result of the closed (executive) sessions in regards to the interviewing of all applicants for the 4A and 4B boards.

Discussion and Consideration of appointments to the Little Elm (4A Sales Tax) Economic Development Board of Director and setting terms of office.

Discussion and Consideration of appointment to the Little Elm (4B Sales Tax) Community Development Board and setting terms of office.

3. **Adjourn Work Session and Special Town Council 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 6th day of July 2007.