

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

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

Special Meeting

**Tuesday, December 20, 2011 - 6:00 PM
Town Hall Center---Council Chamber.Conference Room---100 W Eldorado Parkway**

1. Roll Call/Call to Order Special Meeting.
2. Discussion and Action to accept resignation of the Town Manager.
3. The Town Council will hold a Closed (executive) session meeting pursuant to Chapter 551, Texas Government Code, Vernon's Texas Code Annotated, in accordance with the authority contained in:
 - A. Section 551.074: Personnel Matters discussion regarding Town Manager vacancy.
4. Reconvene into Open Session: Discussion and consideration to take any action necessary as the result of the closed (executive) session.
 - A. Section 551.074: Personnel Matters regarding Town Manager vacancy.
5. Adjourn.

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 16th day of December 2011.