

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

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

**Special**

**Tuesday, February 12, 2008 - 6:30 PM**  
**Town Hall Center---Council Chambers---100 W Eldorado Parkway**

1. **Roll Call/Call to Order Work Session and Special Council Meeting.**
2. **Items for Comment and Discussion:**
  - A. Town Center presentation and discussion
  - B. Discussion of proposed Public Improvement District for Valencia on the Lakes Development
  - C. Discussion of Nuisance Abatement within 5000' of the Town Limits
3. **Closed executive session of the Little Elm Town Council pursuant to Section 551.071, Texas Government Code: Consultation with Town Attorney to receive legal advise concerning legal matter and contemplated litigations.**
  - A. Town Policy of requiring building permits in the ETJ
4. **Consider and take any action as the result of the Closed executive session.**
  - A. Town Policy of requiring building permits in the ETJ
5. **Adjourn Work Session and Special Meeting.**

**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 8th day of February 2008.**