

**SPECIAL MEETING OF THE TOWN COUNCIL  
and**

**JOINT MEETING OF THE  
Little Elm Town Council  
Community Development Corporation  
Economic Development Corporation  
Tax Increment Reinvestment Zone No. 1 & 2  
and  
Little Elm Redevelopment Authority**

**Tuesday October 9, 2012-5:30 p.m. - 303 Main Street  
Recreation/Community Center-2<sup>nd</sup> Floor Classroom**

1. **Roll Call/Call to Order Special Meeting of the Town Council at 5:30 p.m.**
2. Convene into Closed (executive) session pursuant to Chapter 551, Texas Government Code, Vernon's Texas Code Annotated, in accordance with the authority herein.
  - a. Section 551.071: Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigations.
  - b. Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the Town of Little Elm has received from a business prospect, and or to deliberate the offer of financial or other incentive with a business prospect.
3. Reconvene into Open Session and take any action necessary as the result of the Closed (executive) session.
  - a. Section 551.071: Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigations.
  - b. Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the Town of Little Elm has received from a business prospect, and or to deliberate the offer of financial or other incentive with a business prospect.
4. **Roll Call/Call to Order Joint Meeting at 6:00 p.m.**
5. Joint discussion and comments regarding Town Strategies.

6. Adjourn Joint 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. **BRILLE 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 5<sup>th</sup> day of October 2012.**