

NOTICE
Town of Little Elm
100 W Eldorado Parkway
Little Elm, Texas 75068-5060
214-975-0404
<http://www.littleelm.org>

SPECIAL MEETING
Canvass of Election Results

Friday November 13, 2015 10:00 a.m.
Town Hall Center – 2nd Floor HR Conference Room

1. Call to Order Special Meeting.

Pursuant to Election Code 67.004(a) two (2) councilmembers constitute a quorum for purposes of canvassing an election.

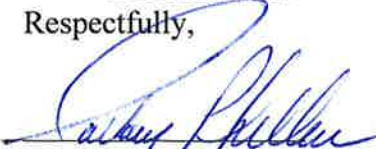
2. **Discussion and Action** to adopt Resolution No. 11131501 a Resolution of the Town Council of the Town of Little Elm, Texas canvassing the Returns and Declaring the Results of the General Election held in the Town of Little Elm on November 3, 2015, for the purpose of submitting to the qualified voters of the Town certain amendments to the Town Charter; making other declarations and finding other matters in connections with the said election set forth herein; finding that all matters set forth herein are true and correct; providing for an effective date. (Town Secretary- Kathy Phillips)

3. **Adjourn Special 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 9th day of November 2015.