

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

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

Special

Tuesday, September 2, 2008 - 6:00 PM
Town Hall Center---Council Conference Room---100 W Eldorado Parkway

1. **Roll Call/Call to Order Special Meeting.**
2. **The Town Council will hold a Closed (executive) session meeting pursuant to Chapter 551, Texas Local Government Code, Vernon's Texas Code Annotated, in accordance with the authority contained in:**
 - A. Section 551.074 of the Texas Government Code-deliberation regarding the interviewing and appointment of applicant(s) to the Planning and Zoning Commission and the Board of Adjustment.
3. **Discussion and Consideration to take any action necessary as the result of the Closed (executive) session. (will take place in the Regular Council meeting @ 7:00 p.m.)**
4. **Adjourn Special Council 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 29th day of August 2008.