



**LITTLE ELM ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

Monday, December 11, 2017 – 6:00 p.m.

**REGULAR MEETING
100 WEST ELDORADO PARKWAY
TOWN OF LITTLE ELM TOWN CENTER
CONFERENCE ROOM-2nd FLOOR**

AGENDA

1. **Roll Call and Call to Order of Regular Meeting.** Identification of Quorum.
2. **Comments:** Persons may address the Board of Directors on items not on the agenda; please observe the time limit of three (3) minutes. Members of the Board of Directors cannot comment on or deliberate statements of the public; except as authorized by Section 551.042 of the Texas Government Code.
3. **Discussion and Action to approve the Minutes** of the November 13, 2017 Regular Meeting. (Jennette Killingsworth-Espinosa, Executive Director)
4. **Discussion and Action to approve Financial Reports** through 4th Quarter FY 2016-2017. (Jason Barth, EDC Accountant)
5. **Discussion and Action to approve First Amendment to Chapter 380 Development Program and Agreement** between the Town of Little Elm, Little Elm EDC and Texas First Rentals, LLC. (Jennette Killingsworth-Espinosa, Executive Director)
6. **Discussion regarding Survey Results – Little Elm Professionals Working from Home.** (Natasha Richer, EDC Executive Assistant)
7. **Business Retention Program Update:** Discussion and update regarding site visits of existing businesses by staff and board members. (Natasha Richer, EDC Executive Assistant)

8. **Director's Report:** Discuss, update, and action regarding projects, policies, events, activities and calendar pertaining to EDC. (Jennette Killingsworth-Espinosa, Executive Director)

9. **Adjournment**

Respectfully,

Jennette Killingsworth

Executive Director

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, closed to the public. Any decision on any item will be taken or conducted in an open session following the conclusion of the executive closed session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid services such as interpreters for hearing impaired, readers or large print are requested to contact the Executive Director at 214 975 0455 two days prior to the meeting so appropriate arrangements can be made. BRAILLE IS NOT PROVIDED.

This is to certify that the above notice was posted on the bulletin board of the Little Elm Town Hall Center prior to 5:00 p.m. this 8th day of December, 2017.