



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

**Monday, October 15, 2018 – 6:00 p.m.**

**SPECIAL 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 Elect Officers for the EDC Board FY 2018-2019.** (Jennette Killingsworth, Executive Director)
4. **Discussion and Action to approve the Minutes** of the September 10, 2018 Regular Meeting. (Jennette Killingsworth-Espinosa, Executive Director)
5. **Discussion and Action to approve Amended and Restated Ground Lease Purchase Agreement for Area 5** Located in the Town of Little Elm, Denton County, Texas. (Jennette Killingsworth-Espinosa, Executive Director)
6. **Discussion and Action to approve Amended and Restated Ground Lease Purchase Agreement For Area 1 and Area 2** Located in the Town of Little Elm, Denton County, Texas. (Jennette Killingsworth-Espinosa, Executive Director)
7. **Discussion and Action to approve Amended and Restated Ground Lease Purchase Agreement for Area 4** Located in the Town of Little Elm, Denton County, Texas. (Jennette Killingsworth-Espinosa, Executive Director)

8. **Discussion and Action to Appoint New Compensation Committee.** (Casey Russell, EDC President)
9. **Business Retention Program Update:** Discussion and update regarding site visits of existing businesses by staff and board members. (Natasha Richer, EDC Executive Assistant)
10. **Director's Report:** Discuss, update, and action regarding projects, policies, events, activities and calendar pertaining to EDC. (Jennette Killingsworth-Espinosa, Executive Director)
11. **Adjournment.**

Respectfully,

Jennette Killingsworth-Espinosa

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 12<sup>th</sup> day of October, 2018.**