



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

Monday, February 11, 2019 – 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. **Update by TOLE Development Services Department** (Fred Gibbs, Director of Development Services and Kevin Robinson, Building Official).
4. **Discussion and Action to approve the Minutes** of the December 10, 2018 Regular Meeting. (Jennette Espinosa, Executive Director).
5. **Discussion and Action to approve Financial Reports** through 1st Quarter FY 2018-2019. (Jason Barth, EDC Accountant).
6. **Acknowledge and Accept Written Resignation** of Bradley Elliott from LEEDC Board of Directors (Casey Russell, EDC President).
7. **Discussion and Action to Appoint New Board Member** to Complete Bradley Elliott's Unexpired Term through September 30, 2019 (Casey Russell, EDC President).
8. **Discussion and Action to Appoint New EDC Treasurer** to Replace Treasurer, Bradley Elliott (Casey Russell, EDC President).

9. **Discussion and Action to Approve Third Amendment** of Concession Agreement for Wakeboard Park (Jennette Espinosa, Executive Director).
10. **Discussion and Action to Approve Electric Service Agreement** between CoServ, Town of Little Elm and Little Elm EDC (Jennette Espinosa, Executive Director).
11. **Discussion and Action to Approve a Resolution** of the Board of Directors of Little Elm EDC Authorizing the Dedication of 50% of the Type A Sales and Use Revenue Generated within TIRZ No. 5 (Jennette Espinosa, Executive Director).
12. **Business Retention Program Update:** Discussion and update regarding site visits of existing businesses by staff and board members. (Natasha Richer, EDC Executive Assistant)
13. **Director's Report:** Discuss, update, and action regarding projects, policies, events, activities and calendar pertaining to EDC. (Jennette Killingsworth-Espinosa, Executive Director)
14. **Adjournment.**

Respectfully,

Jennette 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 8th day of February, 2019.