

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

SPECIAL JOINT MEETING
OF
LITTLE ELM ECONOMIC DEVELOPMENT CORPORATION
AND
LITTLE ELM TOWN COUNCIL
Tuesday May 28, 2019 – 6:00 p.m.
Town Hall Center – Council Chambers

1. Roll Call/Call to Order Special Meeting of the Little Elm Economic Development Corporation and Little Elm Town Council.
2. *Discussion and consider* Second Amendment to Amended and Restated Ground Lease Purchase Agreement for Area 1 and Area 2 Located in Town of Little Elm, Denton County.
3. *Discuss and consider* Second Amendment to Amended and Restated License Agreement to Improve, Use and Maintain Area 3 for Park Purposes.
4. *Discuss and consider* Second Amendment to Amended and Restated Chapter 380 Economic Development Program and Agreement.
5. Adjourn EDC Meeting.
6. Council Orientation:
7. Adjourn Special Council 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 4:30 p.m. this 23rd day of May 2019.