

## Notice Regarding Public Participation

Due to the COVID-19 (coronavirus) public health emergency, and in an effort to reduce in-person meetings that assemble large groups of people, Governor Greg Abbott has granted a temporary suspension of certain rules to allow for (1) board members and employees to participate in meetings via videoconference call or other remote electronic means without a physical quorum of board members being present at the site of the meeting; and (2) the use of videoconferencing and other remote means to allow the public to observe the meeting and, when required, to participate in the public meeting.

In an effort to reduce the spread of the virus, for the June 23, 2020, Joint Town Council and Economic Development Corporation meeting, individuals will be able to address the Council/Board on any topic through submission of the web form below. Forms received will be recorded into the record and be given to the Board Members.

To access the videoconference online, follow these instructions:

- To join the Zoom meeting, click <https://zoom.us/j/94738130392>.

For individuals wishing to address the Council/Board, they submit their comments by using the online form at the following link:

<https://www.littleelm.org/FormCenter/Administration-5/LE-Town-Council-Presentation-and-Announc-87>.

Note: A physical quorum of the Town Council and Economic Development Corporation Board may not be present during the meeting as some Board Members may choose to participate in the meeting remotely as permitted by Governor Abbott's suspension of various statutes that may be interpreted to require face-to-face interaction between members of the public and board members.

**LITTLE ELM ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
Tuesday, June 23, 2020 – 1:30 p.m.  
SPECIAL MEETING  
100 WEST ELDORADO PARKWAY  
TOWN OF LITTLE ELM TOWN CENTER  
AGENDA**

1. **Roll Call and Call to Order of Regular Meeting:** Identification of Quorum.
2. **Public Comments:** Persons may address the EDC Board of Directors on any issue. This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not. Each member of the public who desires to address the EDC Board regarding an item on an agenda for an open meeting of the EDC Board of Directors shall have the right to address the Board on the item before the Board's consideration of the item. All speakers not requiring a translator are given 3 minutes to speak and may address the Board only once on each agenda item. Non-English Speakers who require a translator are given 6 minutes to speak and may address the Board only once on each agenda item. In accordance with the State of Texas Open Meeting Act, the board may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3. **Discussion and Action on Termination of Amended and Restated Ground Lease Purchase Agreement and Amendments for Area 1 and Area 2 by and between LEEDC and Palladium.** (Jennette Espinosa, Executive Director)
4. **Adjournment.**

**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.**

**Respectfully,**

*Jennette Espinosa*  
**Executive Director**

**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 19<sup>th</sup> day of June, 2020.**