

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 30, 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/93346670237>

For individuals wishing to address the Town Council/EDC 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 30, 2020 – 3:00 p.m.

SPECIAL JOINT MEETING

**100 WEST ELDORADO PARKWAY
TOWN OF LITTLE ELM TOWN CENTER
972-975-0404**

AGENDA

- 1. Notice Regarding Public Participation and Town Council / Little Elm EDC / EDC Staff /Town Staff Attendance.**
- 2. Roll Call and Call to Order of Special Joint Meeting:** Identification of Quorum and call to order at 3:00 pm.
- 3. Discussion and Action on Termination of Amended and Restated Ground Lease Purchase Agreement and Amendments for Area 1 and Area 2** located in the Town of Little Elm, Denton County, Texas. (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 www.littleelm.org, Town of Little Elm website, under Agendas and Minutes prior to 5:00 p.m. this 26th day of June, 2020.