

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 July 13, 2020, Economic Development Corporation meeting, individuals will be able to address the 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/93803216829>.

Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened. For individuals wishing to speak on a non-public hearing item, they may address the Board by submitting 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 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**

Monday, July 13, 2020 – 6:00 p.m.

**REGULAR VIRTUAL MEETING
100 WEST ELDORADO PARKWAY
TOWN OF LITTLE ELM TOWN CENTER**

AGENDA

1. **Notice Regarding Public Participation Little Elm EDC Board of Directors and EDC Staff Attendance.**
2. **Roll Call and Call to Order of Regular Virtual Meeting:** Identification of Quorum and call to order.
3. **Discussion and Action to approve Minutes from June 15, 2020 Special Meeting and June 30, 2020 Special Joint Meeting.** (Jennette Espinosa, EDC Executive Director)
4. **Discussion and Action to approve proposed budget for FY 2020-2021.** (Jason Barth, EDC Accountant)
5. **Discussion and Action on Third Amended and Restated Chapter 380 Economic Development Program and Performance Agreement** between Town of Little Elm, Little Elm EDC and Associated Supply Company, Inc. (Jennette Espinosa, EDC Executive Director)
6. **Discussion and Action regarding appointments to Board of Directors** for unexpired term ending September 30, 2021, and full term expiring September 30, 2020. (Jennette Espinosa, Executive Director)
7. **BRE/COVID Update:** Discussion and update regarding Covid-19 and existing businesses. (Natasha Roach, EDC Coordinator).
8. **Director's Report:** Discuss, update, and action regarding projects, policies, events, activities and calendar pertaining to EDC. (Jennette Espinosa, Executive Director)
9. **Discussion and Action for EDC Compensation Committee.** (Casey Russell, President)

10. 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 10th day of July, 2020.