



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

**Monday, September 12, 2022 - 6:00 p.m.**

**REGULAR MEETING  
100 WEST ELDORADO PARKWAY  
TOWN OF LITTLE ELM TOWN CENTER  
2ND FLOOR GLASS CONFERENCE ROOM**

**AGENDA**

1. **Roll Call and Call to Order** of Regular Meeting: Identification of Quorum and call to order.
2. **Discussion and Action** to approve the Minutes from the August 8, 2022, Regular Meeting (Jennette Espinosa, Executive Director)
3. **Discussion and Action** to approve 3rd Quarter Financials for Little Elm EDC for FY 2021-2022. (Jennette Espinosa, Executive Director)
4. **Discussion and Action** to approve Little Elm EDC's Investment Policy for 2022-2023. (Jeff Moore, EDC Attorney)
5. **Discussion and Action** to approve an Agreement for Reimbursement between the Town of Little Elm and Little Elm Economic Development Corporation for expenses incurred regarding a Data Processing Agreement, with Addendum, for services provided by EDOiQ. (Jennette Espinosa, Executive Director)
6. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)

7. **Executive Closed Session of the Board of Directors.** The Little Elm EDC will now hold a Closed Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in:

**(A) Section 551.087** of the Texas Government Code to discuss or deliberate regarding personal matters to evaluate performance and duties, of a public officer or employee.

1. Jennette Espinosa, EDC Executive Director

**(B) Section 551.087** of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the LE EDC has received from a business prospect, and or to deliberate the offer of a financial or other incentive with a business prospect.

1. A project in the vicinity of Main and Eldorado

8. **Reconvene into Open Session:** Take any action related to Executive Session

9. Adjournment.

Respectfully,

Jennette Espinosa

**Executive Director**

This is to certify that the above notice was posted on [www.littleelm.org](http://www.littleelm.org), Town of Little Elm website, under Agendas and Minutes prior to 5:00 p.m. this 9th of September, 2022.