



## LITTLE ELM ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

Monday, October 10, 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. **Confirm the Re-Appointment of Board Members** Marce Ward and Jack Gregg to serve another 3 year term. (Ken Eaken, Board President)
3. **Discussion and Action** to elect Officers for 2022-2023 Board of Directors. (Ken Eaken, Board President)
4. **Discussion and Action** to approve the Minutes of September 12, 2022, Regular Meeting. (Jennette Espinosa, Executive Director)
5. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)
6. **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 551.072** of Texas Government Code to allow the governing body to conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
    1. Project located in the general area of Eldorado Parkway and Main Street

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

8. 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 5th day of October, 2022..